

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/213

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/08/1999

To: Memphis

From: Memphis

Squad 7/Nashville Ra

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279C-ME-53259 - 1

Title: SOUTHERN BAPTIST CONVENTION
901 COMMERCE STREET
NASHVILLE, TENNESSEE
DT-WMD THREAT

Synopsis: Request case opening regarding anthrax threat

Details: On 03/05/1999 a letter was received at the office of the Southern Baptist Convention claiming that the recipient had been exposed to anthrax.

♦♦

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RECEIVED BY T2/RS

OKA
3/8/99
CPI-None
Source - 09
3/8/99
al

1A Envelope

Case ID: 279C-ME-53259

! ME 1 ! FEDEX TRACKING #431031529296; 1 LAB PHOTO; ONE FD-411A; ONE !
! LETTER REQUESTING NMRC LAB ANALYSIS; ONE ANALYTICAL LAB REPT !
! DATED 16 MARCH '99; ONE FD-597 SHOWING TRANSFER OF EVIDENCE !
! FROM NASHVILLE RA TO NMRC; ONE FD-597 SHOWING TRANSFER OF !
! EVIDENCE FROM NMRC TO HMRV/FBI HQ !

Universal Case File Number 279C-ME-53259Field Office Acquiring Evidence Nashville, TN

Serial # of Originating Document _____

Date Received 3-16-99

From _____

(Name of Contributor)

NMRC / BBAD

(Address of Contributor)

Bethesda, MD

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: Originals

(Communication Enclosing Material)

Description: ☐ Original notes re interview of- Fedex tracking # 4310 3152 9296- 1 / 95 photo- One FD-411a- One letter requesting NMRC Lab Analysis- One Analytical Lab Report dated 16 March 99- One FD-597 showing transfer of evidence from Nashville RA to NMRC- One FD-597 showing transfer of evidence from NMRC to HMRD / FBI - HQ

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-01-2010 BY 60322 uc/lp/stp/fls

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FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

ME-NVRA

Date

3-11-99

Mailed to

NAVAL LAB (MD)

Registry No.

Method of Mailing

☐ Registered☐ Special Delivery

Checked by

Packaged by

QBP

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

FBI/DOJ

279C-ME-53259 1B-1

FBI
3322 WEST END STE 400
NASHVILLE TN 37203
(615)292-5159

SHIP DATE: 11MAR99
ACC# 140925780

ACTUAL WGT: 5 LBS MAN-WT

TO:

NAVAL MEDICAL RESEARCH CENTER
BUILDING 17
8901 WISCONSIN AVENUE
BETHESDA

MD 20814-5607

b6
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4310 3152 9296

FedEx.

4310 3152 9296

REF: rbp

PRIORITY OVERNIGHT

FBI

CAD# 11MAR99

FEDEX BOX Deliv

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DATE 11-01-2010 BY 60322 uc/lp/stp/ELS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

TRK#

4310 3152 9296 Form 0201

12 MAR 99

20814 -MD-US

IAD

XAGAIA



er by: 11/98
A077
153077A



279 C - ME - 53259
3-12-77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/ELS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 279C-ME-53859On (date) 3-16-99

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

P.O.

(Street Address)

NMRC/BBRD

(City)

Bethesda, MD

Description of Item(s):

- 1 envelope addressed Southern Baptist Convention
- 1 piece of 3x5 paper white,
"Have a nice day, you have been exposed
to Anthrax"
- 1 white paper towel
- 1 metal paper clip

Received By:

SA

Received From:

b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 03/10/1999

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

Time: (Name)

NMRC, Bldg 17

(Street Address) 8901 Wisconsin Ave.(City) Bethesda, MD 20898Description of
Item(s):

- one envelope addressed to Southern Baptist Convention
- one piece of white paper approximately three by five inches in size bearing the written words "Have A Nice Day. You Have Been Exposed To Anthrax!"
- one white paper towel
- one metal paper clip

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-01-2010 BY 60322 uc/lp/stp/fls

Received by: Received from: b6
b7Cb6
b7C

FD-340 (7-19-00)

1A-4

Universal Case File Number 279C-ME-53259

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/20/02

From SA

(Address of Contributor)

By ECT

To B
Rece
Gran
Fede

Closed Case

Fede

Title:

Files

Refer

Description: ☐ Original notes re interview of

FD-192 Documenting 1B-1
Destroyed on: 3/20/02
Serial 59

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03/11/99
17:03:03

ICMIPR01
Page 1

Title and Character of Case:

SOUTHERN BAPTIST CONVENTION

Date Property Acquired: 03/05/1999
Source from which Property Acquired:
[REDACTED] SOUTHERN BAPTIST CONVENTION
901 COMMERCE ST
NASHVILLE TN

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Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:
1B 1

Date Entered

- 1) ONE BUSINESS ENVELOPE ADDRESSED TO SOUTHERN BAPTIST CONVENTION
- 2) ONE 3X5 PIECE OF WHITE PAPER WHICH READS "HAVE A NICE DAY. YOU HAVE BEEN EXPOSED TO ANTHRAX!";
- 3) ONE WHITE PAPER TOWEL; AND 4) ONE METAL PAPER CLIP

Barcode: E1316280

Location: ECRNV

Bin 11 SD

03/11/1999

Case Number: 279C-ME-53259
Owning Office: MEMPHIS

**1-PACKAGE COPY
1-FILE COPY
1-TICKLER**

1B-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls
Chain of Custody FD-192

3/5/99 2:35AM
Date Time

Case ID . . . : 279C-ME-53259

Accepted By: [redacted]
Reason: collected

Accepted By: [redacted]
Reason: [redacted]
3/11/99 2:30P
Fed to Naval Lab, Bethesda, MD / via Fed Ex 43103152 9296
10/23/01 11:00/A

Accepted By: [redacted]
Reason: [redacted]
Storage of Mc'Dermott Lab - via Reg. mail RR 862010755 US
10/23/01 1:45/P
4198 1618 8321

Accepted By: [redacted]
Reason: [redacted]
10/30/01 12:27 b6 b7C

Accepted By: [redacted]
Reason: [redacted]
3/20/02 8:00AM

Accepted By: [redacted]
Reason: [redacted]
3/20/02 11:30AM
destroyed per AUSA [redacted]

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

E1316280

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

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FBI
3322 WEST END STE 400
NASHVILLE
(615) 292-5159
TO: [REDACTED] TN 37203

NAVAL MEDICAL RESEARCH CENTER
BUILDING 17
8901 WISCONSIN AVENUE
BETHESDA

SHIP DATE: 11MAR99
ACC# 140925780
ACTUAL WGT: 5 LBS MAN-HT

4310 3152 9296

MD 20814-5607

FedEx

4310 3152 9296

REF: rbp

CAD# 0073004 11MAR99

PRIORITY OVERNIGHT

TRK# 4310 3152 9296

Form 0201

FEDEX BOX

FRI

Deliver by: 11/98
12MAR99

20814 -MD-US

IAD
XA GAIA



(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/lis

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/08/1999

To: National Security

Attn: WMDOU, Room 11741

Attn: [REDACTED]
DFOU

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Laboratory

Attn: Hazardous Materials
Response Unit (HMRU)

Attn: Latent Fingerprint Section

Attn: DNA Analysis Unit

Attn: Document Section

Portland

Louisville

From: Memphis

Squad 7/Nashville RA

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 279C-ME-53259 (Pending) - 2
279C-LS-67253 (Pending) - 165

Title: SOUTHERN BAPTIST CONVENTION
901 COMMERCE STREET
NASHVILLE, TENNESSEE
DT-W.D. THREATS

Synopsis: Advises receiving offices of captioned matter and requests Laboratory analysis

Package Copy: Being forwarded under separate cover to NAMRI for examination is one letter received by the Southern Baptist Convention, Nashville, TN. The letter is sealed in a silver paint can.

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Details: On 03/05/1999 [REDACTED] in the office of the Executive Committee for the Southern Baptist Convention opened an envelope addressed to that office. Enclosed was one piece of paper approximately three inches by five inches in size which read, "HAVE A NICE DAY. YOU HAVE BEEN EXPOSED TO ANTHRAX!" [REDACTED] another employee picked up the paper and the envelope with a paper towel and moved to an adjacent office. No powder, stain or foreign substances were observed in the envelope or on the letter.

RECEIVED BY 12/13

2/10/99

To: National Security From: Memphis
Re: 279C-ME-53259, 03/08/1999

The envelope was postmarked in Eugene, Oregon and addressed to the SOUTHERN BAPTIST CONVENTION, EXECUTIVE COMMITTEE, 901 COMMERCE STREET, NASHVILLE, TENNESSEE 37203-3620. There was no return address.

The Hazardous Materials team of the Metropolitan Nashville Office of Emergency Management responded to the incident and packaged the letter, paper clip and papertowel in two plastic ziplock bags inside a hard container. The FBI then took custody. Three individuals who were in close proximity to the letter were decontaminated.

Based on information provided by SIOC, it appears that the letter is in some ways similar to threat letters received in other divisions.

To: National Security From: Memphis
Re: 279C-ME-53259, 03/08/1999

LEAD(s) :

Set Lead 1:

LABORATORY (HMRU)

AT WASHINGTON, DC

Coordinate transportation of evidence from NAMRI to FBI Laboratory.

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

Upon receipt of evidence, conduct following examinations: trace evidence, latent fingerprints, DNA, document. Conduct any other examinations Laboratory deems appropriate. Compare and contrast results of examination to results of other evidence from 279C-LS-67253

Set Lead 3:

PORTLAND

AT EUGENE, OREGON

Will advise Memphis whether similar threat letters have been received in or are known to have originated from Eugene, Oregon.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

3322 West End Ave., Suite 400
Nashville, Tennessee 37203

March 10, 1999

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[Redacted]
Naval Medical Research Center
Building 17
8901 Wisconsin Avenue
Bethesda, MD 20898-5607

Dear Ms. Schram:

Enclosed and packed in compliance with IATA packing instructions 650 is a diagnostic specimen comprised of one business envelope addressed to the Southern Baptist Convention, one piece of paper, approximately 3x5 inches in size which reads, "HAVE A NICE DAY. YOU HAVE BEEN EXPOSED TO ANTHRAX!", one white paper towel, and one metal paper clip. No powder, stains, or foreign substances were observed by individuals who handled the letter.

You are requested to begin forensic examination of the enclosed evidence as per standard operating procedure set by the Hazardous Materials Research Unit at FBI Headquarters.

Also enclosed is one three part form FD-597, receipt for property. Upon receipt, please sign where indicated, keep one copy for your records, and return two copies to this office. If you have any questions, please contact Special Agent [Redacted]
[Redacted] Nashville Resident Agency, telephone [Redacted]

Sincerely yours,

Thomas Bernard Locke
Special Agent in Charge

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By: [Redacted]

1 - Addressee
② - Memphis (279C-ME-53259) - 3
JFE:mle
(3) *JE*

RECEIVED BY TS/MS

ⓧ
JE

069MIE05. LET

(U/26/1998)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/24/1999

To: National Security

Attn: DT/WMDOU, SSA [REDACTED]

Laboratory

Attn: [REDACTED] HMRU;

Questioned Documents Unit,

Latent Fingerprint Section,

DNA Section

Dallas

Attn: SA [REDACTED] TFA [REDACTED]

Lubbock RA SA [REDACTED]

Little Rock

Attn: SA [REDACTED]

Memphis

Attn: SA [REDACTED] Nashville

Portland

Attn: Eugene RA SSRA [REDACTED]

Salt Lake City

Attn: SA [REDACTED]

Seattle

Attn: SA [REDACTED] Silverdale RA

From: Kansas City

Wichita Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279C-KC-81013 (Pending)
9B-KC-80240 (Closed)
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-ME-53259 (Pending)
279C-SU-50408 (Pending)

Title: UNSUB (S);

AKA

VICTIM;

ARKANSAS CITY, KANSAS,

THREAT LETTER POSTMARKED

03/01/1999, FROM EUGENE, OREGON;

WEAPONS OF MASS DESTRUCTION (WMD) - THREAT;

OO: KANSAS CITY

UNSUB;

WMD THREAT - "ANTHRAX" LETTER;

WORK COPY

WORK COPY

Waiting on
original

279C-ME-53259-4

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

OO: DALLAS
279C-DL-83531 (Lubbock RA)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83574 (Dallas)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: SALT LAKE CITY
279C-ME-53259

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: MEMPHIS
279C-SU-50408 (Nashville RA)

**SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTRHAX**

Synopsis: To disseminate history of threats to Arkansas City, Kansas victim. To advise of the 03/22/1999 receipt by Kansas City, of another Eugene, Oregon postmarked death threat, this dated 01/04/1999. (This letter had been turned over by the victim to the Arkansas City Police Department (ACPD) on 01/11/1999, who then sent it to the Kansas Bureau of Investigation (KBI) Topeka, Kansas laboratory.) To advise of the 03/24/1999 shipment of this evidence identified as 279C-KC-81013 1B5, barcode E1531033.

Package Copy: Being forwarded under separate cover in a sealed plastic envelope is an item of evidence for the FBI Laboratory. It should be noted that this is not an anthrax threat letter, and does not appear to contain any powder substance, but is a death threat letter believed to be authored by the same subject.

Administrative: Two previous death threat submissions were assigned Lab #981028026 (9B-KC-80240, EC dated 10/22/1998, serial #6), assigned to examiner [redacted] Question Document Unit and Latent Fingerprint examiner [redacted] and Lab #981216020 (9B-KC-80240, EC dated 12/08/1998, serial #7) assigned to [redacted] and coordinating examiner [redacted]

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Enclosures: 1) Enclosed for each office is a photocopy of each of the available envelopes and threats sent to [redacted]
2) Also enclosed for the Latent Fingerprint Section are four original FD-249's of two sets each of inked fingerprint

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

impressions submitted by the ACPD from victim [redacted]
and a [redacted] white male, DOB [redacted] SSN -
[redacted] an ex-student of the victim who used to live in
Eugene, Oregon.

Details: Reference Kansas City ECs to NSD and Laboratory dated
03/09/1999, 03/10/1999, and 03/11/1999. Reference 03/23/1999
telcall from SSA [redacted] to Kansas City.

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[redacted] white
male, date of birth - [redacted] place of birth - [redacted]
Oklahoma, Social Security Number [redacted] residence [redacted]
[redacted] Arkansas City, Kansas [redacted] residence telephone
[redacted] work telephone [redacted] was interviewed by the
FBI on 03/08/1999 and 03/11/1999 and provided the following
information:

[redacted] who is known by [redacted]
[redacted] Jefferson Elementary School, Kansas School District
#470, located at 130 Osage, Arkansas City, Kansas. He has been
[redacted] has been an educator/teacher
for 41 years. [redacted] is married to [redacted] and they
[redacted] who lives in Frisco, Texas.
[redacted] graduated from [redacted] Oklahoma
in 1958, and moved to Arkansas City, Kansas, where he has lived
for the past 41 years.

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Since 1996, [redacted] has received ten death threats
(including the anthrax threat) in the mail, all of the threats
have been postmarked from Eugene, Oregon. [redacted] has absolutely
no idea who is behind sending the letters. Not only does [redacted]
not know who is sending the letters, he also has no idea why
anyone would be sending him threats. The legal sized envelopes
never have a return address and the addressee portion on the
envelopes are always hand printed, and always made out to:

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[redacted]
[redacted]
ARKANSAS CITY, KANSAS
[redacted]

The envelopes usually contain a small single piece of
paper approximately 3" (tall) by 5" (wide), bearing a death
threat and have included the following threats:

"You are going to be a dead bastard!"
"You are going to be dead!"
"You are going to be a dead pig!"
"You are going to be a dead Kansas pig!"

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

On 03/05/1999, at approximately 5:45 p.m., [] was getting his mail out of his rural roadside mail box and discovered another letter postmarked from Eugene, Oregon. This suspicious envelope was addressed to [] [] did not open the envelope because it was post marked Eugene, Oregon and bore familiar handwriting on the envelope similar to other death threats he has received in the past.

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On the morning of 03/08/1999, [] turned over custody of the unopened letter to ACPD Lieutenant []

[] was asked whether he could recall any incident or incidents which might have prompted someone to be angry at him. [] advised that the only thing he could think of involved an incident approximately twenty years ago when the [] of a fifth grade student got mad at [] regarding a discipline matter involving the man []. The [] a black male, grabbed [] by the neck tie and collar, on school property, and threatened []. The matter was handled administratively within the school district and the police were never called. [] agreed to withdraw [] from school, the [] family moved away from Arkansas City, Kansas. [] has denied being involved in any improper behavior which would motivate someone to send him these threatening letters.

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Of the total of ten threat letters received, between 1996 to present, [] threw out the first two letters received, dismissing them as "nut letters", but then starting with the third letter, postmarked August 19, 1996, he started photocopying them and started turning the original letters with the envelopes over to the ACPD. Of the two that were tossed out, he believes that he received them approximately six weeks apart, sometime prior to or including the month of August 1996.

[] provided the interviewing agent with original photocopies of the threat letters he has received. The following threat letters have been received by [] and postmarked from Eugene, Oregon:

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1) One copy of the front of the (anthrax threat) envelope postmarked March 1, 1999 [] wrote on the photocopy that he received the letter March 7, 1999, but stated this was in error and that he meant to write March 5, 1999, (later determined by the FBI to contain a threatening letter stating, "Have a nice day! You have been exposed to anthrax", not photocopied as of yet).

2) One copy of the front of the envelope postmarked January 4, 1999 and one copy of a threatening letter (later

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

determined by the FBI to contain a stating, "You are going to be dead!", which was turned over by [redacted] to the ACPD, who then sent it to the KBI laboratory in Topeka, Kansas. This letter was not opened until 03/22/1999 at which time it was turned over by the KBI without examination, to the FBI.

3) One copy of the front of the envelope, including the threatening inside letter stating, "You are going to be dead!", postmarked December 4, 1998, and received December 9, 1998, and one copy of the back of the envelope.

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4) One copy of the front of the envelope postmarked November 24, 1998 (later determined by the FBI to contain a threatening letter stating, "You are going to be dead!", a photocopy of which is included with this report).

5) Two copies of the front of the envelope postmarked October 5, 1998, which [redacted] received October 10, 1998 (later determined by the FBI to contain a threatening letter stating, "You are going to be a dead bastard!").

6) One copy of the front of the envelope postmarked July 7, 1998, and includes the threatening inside letter stating, "You are going to be a dead pig!"

7) One copy of front of the envelope postmarked November 13, 1996, and includes the threatening inside letter stating, "You are going to be a dead pig!"

8) One copy of the front of the envelope postmarked August 19, 1996, and one copy of the threatening inside letter stating, "You are going to be a dead Kansas pig!"

Envelopes with enclosed letters #9 and #10 were thrown out by [redacted] 1996 and never photocopied.

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[redacted] advised that to the best of his recollection, he does not know, nor has he ever heard of the following individuals: [redacted]
[redacted]

[redacted] also advised that a search of school records for Kansas School District #470, does not reveal any evidence that either [redacted] nor any student with the last name of [redacted] has ever been a student in their district.

[redacted] also advised that he is not Jewish.
[redacted] also stated that he is a member of a local Baptist church in Arkansas City, Kansas.

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

[redacted] expressed concern about the threats and later stated that his wife has told him that she also is troubled over the matter, and she has real concerns that whoever is sending the threats may follow through with the threats and kill [redacted]

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Reference previous EC's from Kansas City and recent investigation conducted by Kansas City has determined the following:

[redacted] is a possible subject in this case. He is a white male, DOB - [redacted] POB - [redacted] Washington, SSN [redacted] Texas DL [redacted] who has a current address of [redacted] Plano, Texas [redacted] in [redacted] residence telephone [redacted] works at the Celanese Corporation owned by Hoechst (a German based company) located at 1601 LBJ Freeway, Farmers Branch, Texas 75234, telephone 972-443-4000. [redacted] has a work extension at Celanese of [redacted] was listed as a reference in 1971 and 1978 in HQ 98-46308, serials 1094-P8 and 1606-P11. This case is an old IO and Top Ten fugitive case listing subjects [redacted] in a series of bombings of public service towers in and around Colorado.

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According to a preliminary review by DT/WMDOU SSA [redacted] of the above HQ case, the following information has been learned:

In referenced HQ case, consisting of 33 volumes, [redacted] was indexed twice - once in volume 15 and once in volume 20. The case is an old Weatherman/SDS (Students for Democratic Society) fugitive case from 1970-1971. Serial 1094 sets a lead to find [redacted] and Serial 1606 reports an interview of someone else in Hawaii who stated he didn't know [redacted] name came up when a look-a-like for one of the fugitives was spotted in Hawaii. It was reported that [redacted] hung out with the look-a-like. SSA [redacted] also found that on [redacted] Hawaii Police Department file [redacted] was reviewed, and revealed that a [redacted] white male, [redacted] POB - [redacted] WA, SSN [redacted] was arrested on [redacted] for possession of narcotics, "which was stricken on [redacted] by indictment". Volume 15 reports the lead set to find [redacted] Other information available from the files will be reviewed later by a HQ DT analyst.

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An indices check conducted by Kansas City has learned that [redacted] white male, DOB - [redacted] SSN - [redacted] was listed as a subject of HQ 98-46308. An FBI records check has revealed that [redacted] was arrested on

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

[redacted] by the Fort Collins, Colorado Police Department for Burglary, under their case #352. It is unknown what the connection is with regards to [redacted] and [redacted]

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An indices check conducted by Kansas City has learned that [redacted] white male, DOB - [redacted] SSN - [redacted] was listed as a subject of HQ 98-46308. An FBI records check has revealed that [redacted] was arrested on [redacted] by the Fort Collins, Colorado Police Department [redacted] for Burglary, also under their case #352. [redacted] also has arrests listed on [redacted] by East Greenwich, Rhode Island Police Department and FBI Boston for Sabotage, Weapons Violations, Robbery and Receiving Stolen Goods. [redacted] 7 year federal sentence was reversed and his indictment dismissed in [redacted]

It is unknown what the connection is with regards to [redacted] federal investigation.

With regards to [redacted] white male, DOB - [redacted] POB [redacted] SSN [redacted] Washington DC [redacted] he resides at [redacted] Washington [redacted] His mailing address is [redacted] Washington [redacted] residence telephone [redacted] He is the [redacted] and [redacted] is a letter carrier working out of Wauna, Washington, telephone [redacted]

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Although [redacted] has not been identified as a subject at this time, he is geographically close enough, and due to his job and or [redacted] could have facilitated the mailings of the death threats/anthrax threats, on behalf of [redacted] and therefore is being looked at as a possible suspect.

Kansas City is awaiting the results of the Little Rock interview of [redacted]

Kansas City has not yet sought to obtain a Court Order for three years of long distance toll records for both [redacted] [redacted] until advised by Dallas of the status of their investigation.

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Investigation continuing.

Set Lead 1:

LABORATORY

To: National Security From: Kansas City
Re: 279C-KC-81013, 03/24/1999

AT DOCUMENT SECTION

Will photograph and compare with prior documents received from Kansas City, Dallas, Memphis and Salt Lake City. Coordinate with Latent Fingerprint Section for fingerprint examination of evidence.

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Analyze envelope and note for latent fingerprints.

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/1999

To: ✓ Memphis

Attn: Squad 7/Nashville RA
SA [REDACTED]

Louisville

From: Portland

Eugene RA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] *MEM*

Drafted By: [REDACTED]

Case ID #: 279C-ME-53259 (Pending) -5
279C-LS-67253 (Pending) -181

Title: SOUTHERN BAPTIST CONVENTION
901 COMMERCE STREET
NASHVILLE, TENNESSEE
DT-W.D. THREATS

b6
b7C

Synopsis: Lead covered at Eugene, Oregon.

Details: On March 12, 1999, SSA [REDACTED] Eugene RA, referred Case Agent [REDACTED] to SSA [REDACTED] National Security Division, FBIHQ, regarding additional anthrax threat letters containing Eugene, Oregon, postmarks. These matters are being worked by Kansas City under 279C-KC-81013 and by Dallas under 279C-DL-83531 and 279C-DL-83574.

Portland considers this lead covered and will conduct no further investigation.

♦♦

SSRA [REDACTED] *3/31/99*

RECEIVED BY 12, 12

b6
b7C

[REDACTED] *(X) 2C*

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/11/1999

To: National Security
Laboratory

Attn: DT/WMDOU

Attn: [REDACTED]

HMRU

Document Section

Dallas

Attn: SSA [REDACTED]

SA [REDACTED]

Det. [REDACTED]

NTJTTF

Kansas City

Attn: SA [REDACTED]

Wichita RA

Salt Lake City

Attn: SA [REDACTED]

Memphis

Attn: SA [REDACTED]

b6
b7c

From: Dallas

Lubbock RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *Y/H*

Drafted By: [REDACTED]

mno

Case ID #: 279C-DL-83531 (Pending) - 10
279C-DL-83574 (Pending) - 14
279C-KC-81013 (Pending) - 38
9B-KC-80240 (Pending) -
279C-SU-50408 (Pending) - 13
279C-ME-53259 (Pending) - 6

Title: ~~UNSUB.~~ [REDACTED]

- VICTIM,

MACKENZIE JUNIOR HIGH SCHOOL,

5402 12TH STREET,

LUBBOCK, TEXAS;

WMD-DT-ANTHRAX THREAT;

OO: DALLAS

b6
b7c

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX THREAT

Synopsis: To disseminate history of threats to victim; report receipt of anthrax threat letter in Lubbock, Texas, postmarked from Eugene, Oregon on 03/01/99; advise of the 03/09/99 shipment of evidence; and set leads.

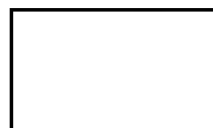
Reference: 279C-KC-81013 Serial 2

Enclosures: For all receiving offices, copies of envelopes and notes mailed to victim from Eugene, Oregon.

Details: [REDACTED]

Mackenzie Junior High

REMOVED BY TB/IE



Handwritten signature and date: 4/2/99

School in Lubbock. Towards the end of 1997, he began receiving threatening mailed communications (enclosures) postmarked from Eugene, Oregon. At first these communications were addressed to his home address of [redacted] Texas [redacted] which was listed in the phone book. Shortly thereafter, [redacted] moved to an address in [redacted] and had only his phone number listed, with no address in the phone book.

[redacted] mail was forwarded from [redacted] to his [redacted] address, where he received three threatening communications. Approximately three months after receiving the third communication at his home address, a communication was delivered to Mackenzie Junior High School, made to the attention [redacted]. Ten more threatening communications were received by [redacted] at the school since then. One communication in December 1998, was different from the others in that it advised [redacted] the sender was a former student of his from another school district in Texas. [redacted] has been [redacted] in a total of three school districts in Texas including [redacted] and Lubbock.

b6
b7C

On March 4, 1999, [redacted] received another communication which was postmarked 03/01/99 from Eugene, Oregon which resembled his previous threat letters. When Baker opened it, he read the note which stated:

"Have a nice day.
You have been exposed to anthrax!"

[redacted] notified the Lubbock RA of the communication and it was subsequently picked up by SSRA [redacted] and SA [redacted]. Neither the envelope nor note had any residue or powder on it. This communication has been properly packaged and sent to the U.S. Navy Medical Research Center in Bethesda, Maryland for analysis.

Specifically, the communications [redacted] received were all postmarked Eugene, Oregon on the following dates:

- | | | | |
|-------------|-------------|--------------|--------------|
| 1) 11/18/97 | 5) 03/09/98 | 9) 11/05/98 | 13) 12/11/98 |
| 2) 12/07/97 | 6) 07/07/98 | 10) 11/09/98 | 14) 01/04/99 |
| 3) 12/13/97 | 7) 08/05/98 | 11) 11/21/98 | 15) 03/01/99 |
| 4) 02/23/98 | 8) 10/05/98 | 12) 12/04/98 | |

b6
b7C

The writer was notified by SSA [redacted] of the WMDOU that similar communications regarding an anthrax threat had been received in Salt Lake City, Dallas, and Arkansas City, Kansas. Comparisons with faxed copies of the communications received by Dallas and the Wichita Resident Agency of Kansas City seem to bear out many similarities in the styles, formats and writings of the communications received in Lubbock, Dallas, and Arkansas City. No photocopies of the Salt Lake City communication were available for comparison, however, the wording of their anthrax threat was the same as the others.

Dallas has developed a suspect in their case of [redacted] white male, date of birth [redacted] SSAN [redacted] Texas DL [redacted] [redacted] works for the Celanese Chemical Corporation in Dallas. An Internet check of the corporation shows no offices in the Northwestern U.S. which [redacted] could travel to on a regular basis to make the mailings from.

b6
b7C

A records check at the Lubbock County Courthouse shows a [redacted] Social Security Number [redacted] had a Federal Tax Lien placed against her in 1990 and released in 1993. This is the [redacted] who is recorded at the courthouse. A Texas Driver's License check shows a [redacted] Texas DL# [redacted] Date of birth [redacted] residing at [redacted] Dallas, Texas [redacted] It is unknown if she is connected with [redacted] but this could be part of a connection to Lubbock.

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b7C

[redacted] does not know [redacted] and has no recollection of ever having a student with that last name. [redacted] also does not know [redacted] the victim from the Dallas area. [redacted] has had no dealings with Celanese Chemical Corporation, but a Celanese office is located in Pampa, Texas, approximately 45 miles from Amarillo where [redacted]

b6
b7C

In response to referenced EC, [redacted] does not know [redacted] and has never been to Arkansas City. [redacted] does not know of any students he has had who have come from or gone to that area. [redacted] does not know [redacted]

b6
b7C

[redacted] is currently researching through all his old annuals to develop a list of students he had conflicts with in the past.

LEAD (s):

Set Lead 1:

LABORATORY

AT HMRU

Will coordinate with U.S. Navy Medical Research Center in Bethesda, Maryland to conduct analysis for anthrax contained on note or envelope. When deemed safe coordinate with Document Section for analysis.

Set Lead 2:

AT DOCUMENT SECTION

Will coordinate with HMRU regarding envelope and note. Photograph and compare with documents received from Dallas and Kansas City. Coordinate with Latent Fingerprint Section for fingerprint examination of evidence.

Set Lead 3:

AT LATENT FINGERPRINT SECTION

Analyze envelope and note for latent fingerprints.

Set Lead 4:

DALLAS

AT DALLAS, TEXAS

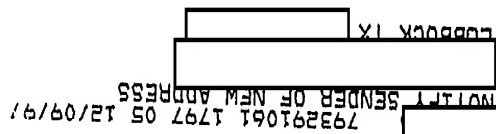
Determine if [redacted] is the same [redacted]
[redacted] from Lubbock and if she is related to [redacted]
and/or if they have [redacted] If so obtain the [redacted] b6
[redacted] names and disseminate to Lubbock and Wichita RAs. b7C

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX THREAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

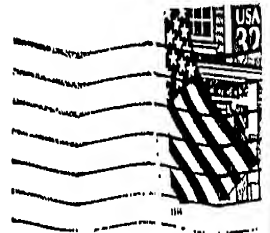
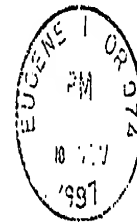
YOU ARE GOING TO BE
A DEAD GESTAPO PIG!

YOU ARE GOING TO BE A DEAD
GESTAPO PIG!



--

TEXAS



TEXAS

b6
b7C

793291032 1797 05 11/22/97
NOTIFY SENDER OF NEW ADDRESS

TX	
----	--



YOU ARE GOING TO BE A
DEAD GETAPO PIG!



E. OR 12/13/97 10:10



TEXAS



793291046 1797 05 12/17/97

NOTIFY SENDER OF NEW ADDRESS

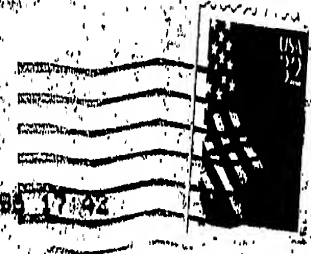


TX 79416-5120

793291046



YOU ARE GOING TO BE
A DEAD GESTAPO PIG!



MCKENZIE JUNIOR HIGH SCHOOL

5402 12TH STREET
LUBBOCK, TEXAS

79416-5406

b6
b7C



YOU ARE GOING TO BE
A DEAD GESTAPO PIG!

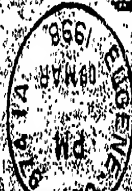


9075-91062

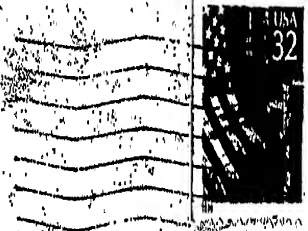
LYBROCK, TEXAS

5402 12TH STREET

MACHENZIE JUNIOR HIGH SCHOOL



YOU ARE GOING TO BE A DEAD GESTAPO PIG!



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK, TEXAS

714-46-5406

b6
b7c



YOU ARE GOING TO BE A DEADGEHAP0P16!



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK TEXAS

79416-5406

b6
b7C

YOU ARE GOING TO BE A
DEAD GESTAPO PIG!



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LEUBROCK, TEXAS
79416-5406

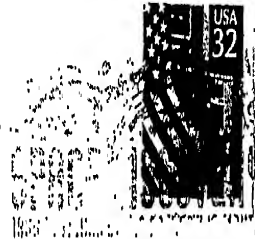


79416-5406



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b7C

YOU ARE GOING TO BE A
LEADER PLEASE

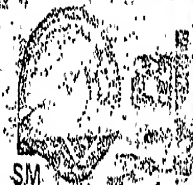
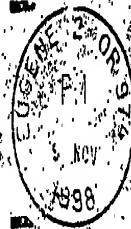


MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK, TEXAS
79416-5406

b6
b7c



YOU ARE GOING TO BE
A DEAD GESTAPO PIG!



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK, TEXAS

74416-5406

YOU ARE GOING TO BE
A DEAD GESTAPO PIG!



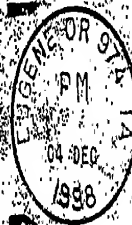
MACKENZIE, MARY

1402 12th St

LOS ANGELES, CA

44-401

YOU ARE GOING TO BE
A DEAD GESTAPO PIG!



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK, TEXAS
79416-5406



MACKENZIE JUNIOR HIGH SCHOOL
5402 12TH STREET
LUBBOCK, TEXAS

74416-5403

b6
b7C



13



10 DECEMBER, 1998

[REDACTED]

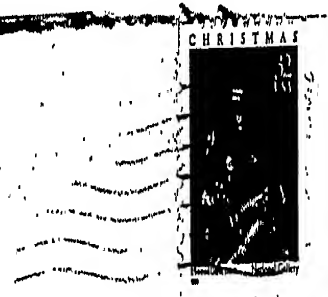
YOU MAY NOT REMEMBER ME BUT I REMEMBER YOU. I NEVER
FORGET A NAME. I AM A FORMER STUDENT WHO WAS IN ANOTHER
JUNIOR HIGH SCHOOL IN ANOTHER SCHOOL DISTRICT IN ANOTHER
PART OF TEXAS OF WHICH YOU WERE [REDACTED]

I HAVE WRITTEN TO TELL YOU THAT I AM GOING TO RETALIATE
FOR THE HUMILIATION, SUBJUGATION AND TORTURE YOU HAVE
INFLICTED ON ME AND I WILL. YOU ARE GOING TO PAY FOR YOUR
WRONG-DOING IN HELL!

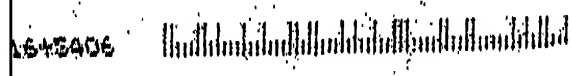
SINCERELY YOURS

A FORMER STUDENT

you are invited to
a party on 12/18/83



MACKENZIE JUNIOR HIGH SCHOOL
S. 402 12TH STREET
LUBBOCK, TEXAS
79416-5406



(01/25/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/01/1999

To: National Security

Attn: DT/WMDOIL SSA [REDACTED]

SSA [REDACTED]

Analyst [REDACTED]

Laboratory

Attn: [REDACTED]

HMRU;

Questioned Documents Unit,

Latent Fingerprint Section,

DNA Section

Dallas

Attn: SA [REDACTED]

Lubbock RA SA [REDACTED]

Honolulu

Attn: DT SSA

Memphis

Attn: SA [REDACTED]

Nashville

Portland

Attn: Eugene RA SSRA [REDACTED]

Salt Lake City

Attn: SA [REDACTED]

Seattle

Attn: SA [REDACTED]

Silverdale RA

From: Kansas City

Wichita Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279C-KC-81013 (Pending)
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-ME-53259 (Pending)
279C-SU-50408 (Pending)

Title: UNSUB (S);

AKA

- VICTIM;

ARKANSAS CITY, KANSAS,
THREAT LETTER POSTMARKED

03/01/1999, FROM EUGENE, OREGON;

WEAPONS OF MASS DESTRUCTION (WMD) - THREAT;

OO: KANSAS CITY

b6
b7C

WORK COPY

WORK COPY

Waiting on
original

279C-ME-53259-7

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/01/1999

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83531 (Lubbock RA)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83574 (Dallas)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: SALT LAKE CITY
279C-ME-53259

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: MEMPHIS
279C-SU-50408 (Nashville RA)

**SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTRHAX**

Synopsis: To set lead for NSD Analyst to review closed case HQ 98-46308. Lead to Honolulu to obtain arrest photograph of [redacted] To set lead to Portland at Eugene, Oregon, with concurrence of Dallas. To provide Dallas with information as requested, regarding Texas resident [redacted] Kansas victim [redacted]

b6
b7C

Administrative: Reference Kansas City case 9B-KC-80240 (now closed and incorporated into 279C-KC-81013). The following FBI Laboratory numbers have been assigned to date on Kansas City cases: 981028026, 981216020, 990323001, 990319002 and 990316012.

Details: Reference 03/29/1999 telcall from FBIHQ NSD Analyst [redacted] to Kansas City. Reference 03/29/1999 and 03/31/1999 telcalls between Kansas City to Dallas SA [redacted] Reference 03/31/1999 telcall from Kansas City to Eugene RA SSRA [redacted] Reference 03/24/1999 Kansas City EC to NSD.

b6
b7C

On 03/29/1999, NSD Analyst [redacted] advised that she would be reviewing the numerous files of closed case

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/01/1999

HQ 98-46308 with the intention of determining the significance and the connection between that case and [redacted] having been listed as a reference, in this former Top Ten Fugitive and Sabotage case. It should be noted that [redacted] was arrested on or about [redacted] by a "Hawaii Police Department" case [redacted] for Possession of Narcotics, and on [redacted] the indictment was "stricken".

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b7c

On 03/31/1999, [redacted] also known as [redacted] residence [redacted] Arkansas City, Kansas, was contacted and provided the following information regarding [redacted]

[redacted] white male, DOB [redacted] resides at [redacted] Frisco, Texas [redacted] residence telephone [redacted] work telephone [redacted] extension [redacted] Frisco is north of Plano, Texas. [redacted] works at Volvo Finance, in Richardson, Texas. He lived in Arkansas City, Kansas until 1989, graduated from [redacted] University in 1993 and moved to Dallas, Texas in 1993, taking a job with Nations Bank in Dallas.

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b7c

Dallas requested the above information in order to conduct an interview of [redacted] due to his close proximity to [redacted]

On 03/29/1999, Dallas SA [redacted] advised Kansas City that Dallas concurred with Kansas City setting the following leads to Portland: 1) Make contact with the United States Postal Inspection Service (USPIS) Inspectors with regards to the letters being mailed with the Eugene, Oregon postmark. 2) Identifying all Oregon United States Post Offices, or towns, which utilize the Eugene, Oregon postmark. 3) For Portland to consider dissemination of portions of the handwriting, ie addressee information on the front of the envelopes, to certain postal employees in Oregon, in an effort to determine which town or Post Office in Oregon the letters are being mailed from. 4) Request USPIS Inspectors to discretely conduct a review of the personnel file [redacted] DOB [redacted] SSN - [redacted] and report any unusual employment history and determine whether she has fingerprints on file. [redacted] is believed to be a letter carrier working out of Wauna, Washington, work telephone [redacted]

b6
b7c

On 03/26/1999, Kansas City was advised by Fingerprint Specialist [redacted] Latent Fingerprint Section, that identifiable latent fingerprints had been obtained off of some of the documents submitted by Kansas City to the lab on 10/22/1998 and 12/08/1998, as relating to death threats on Kansas City case 9B-KC-80240, now incorporated into 279C-KC-81013. [redacted]

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/01/1999

was comparing the latents to those of [redacted] FBI [redacted] and [redacted] as well as running the latents through the Automated Fingerprint Identification System (AFIS). [redacted] advised that so far, [redacted] fingerprints have not been found to be on the first documents examined.

Kansas City has reviewed the FD-302 of the 03/18/1999, interview by Little Rock of [redacted] former work associate [redacted] and views the results positively with regards to [redacted] alleged unusual prior behavior in harassing [redacted] and his possible involvement in these anthrax and death threat cases.

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b7C

Kansas City has also been advised by Dallas that the interview of [redacted] on 03/29/1999 was also favorable with regards to [redacted] prior unusual bizarre behavior, and other positive facts which will be reported by Dallas.

Investigation continuing.

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Will assign a DT/WMDOU Analyst to review closed case HQ 98-46308, to determine the significance if any and the connection between that case and [redacted] having been listed as a reference in this case. Provide results under the five captioned cases.

Set Lead 2:

b6
b7C

HONOLULU

AT HONOLULU, HAWAII

Attempt to locate an arrest photograph, and copy of the police report of [redacted] white male, DOB [redacted] POB - [redacted] Washington, SSN - [redacted] was believed to have been arrested on or about [redacted] by a "Hawaii Police Department" case [redacted] for Possession of Narcotics, and on [redacted] the indictment was "stricken". If the arrest was not by the Honolulu Police Department, attempt to identify the correct Hawaii Police

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/01/1999

Department who arrested [] and set appropriate leads.
Provide results under the five captioned cases.

Set Lead 3:

PORTLAND

AT EUGENE, OREGON

Will make contact with the United States Postal Inspection Service (USPIS) Inspectors with regards to the letters being mailed with the Eugene, Oregon postmark and seek their cooperation in determining or obtaining the following information: 1) Identifying all Oregon United States Post Offices, or towns, which utilize the Eugene, Oregon postmark. 2) Consider dissemination of portions of the handwriting, ie addressee information on the front of the envelopes, to certain postal employees in Oregon, in an effort to determine which town or Post Office in Oregon the letters are being mailed from. 3) Request USPIS Inspectors to discretely conduct a review of the personnel file of [] SSN []

b6
b7C

[] and report any unusual employment history and determine whether she has fingerprints on file. [] is believed to be a letter carrier working out of Wauna, Washington, work telephone [] Provide results under the five captioned cases.

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/lis

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/16/1999

To: National Security

Attn: DT/WMDOU, SSA [REDACTED]

Laboratory

SSA [REDACTED]
Attn: [REDACTED] HMRU;
[REDACTED]

Questioned Documents Unit,
[REDACTED]

Latent Fingerprint Section,
[REDACTED]

Dallas

Attn: SA [REDACTED]
Lubbock RA SA [REDACTED]

Memphis

Attn: SA [REDACTED] Nashville

Salt Lake City

Attn: SA [REDACTED]

From: Kansas City

Wichita Resident Agency

Contact: SA [REDACTED]

b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED] pwv

Case ID #: 279C-KC-81013 (Pending)
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-ME-53259 (Pending) - 8
279C-SU-50408 (Pending)

Title: UNSUB (S);

[REDACTED] AKA

[REDACTED] VICTIM;
[REDACTED]

ARKANSAS CITY, KANSAS,
THREAT LETTER POSTMARKED
03/01/1999, FROM EUGENE, OREGON;
WEAPONS OF MASS DESTRUCTION (WMD) - THREAT;
OO: KANSAS CITY

b6
b7c

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83531 (Lubbock RA)

UNSUB;

WORK COPY

WORK COPY

waiting on
original

279C-ME-53259-8

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/16/1999

WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83574 (Dallas)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: SALT LAKE CITY
279C-ME-53259

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: MEMPHIS
279C-SU-50408 (Nashville RA)

**SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTRHAX**

Synopsis: To request that NSD and/or HMRU coordinate the retrieval of evidence in both of the Dallas cases and Salt Lake City and ensure that the evidence gets to the Questioned Documents Unit for examination.

Details: Reference 04/15/1999 telcall from FBI Laboratory
Questioned Document Examiner [REDACTED]

On 04/15/1999, Kansas City was advised for the second time by Examiner [REDACTED] that he is in possession of all of the death threat letters/anthrax letters from Kansas City and Memphis, however, the FBI Evidence Control Center either does not have or cannot confirm the receipt of the other threat letters from Dallas and Salt Lake City under cases 279C-DL-83531, 279C-DL-83574, and 279C-SU-50408. Examiner [REDACTED] advised that the Laboratory would prefer to examine all of the letters at the same time, to compare similarities. [REDACTED] also advised that the ECC would not release evidence to the Laboratory unless the evidence has an accompanying EC attached. He advised that evidence sent to either the Army or Naval Laboratory without an EC would result in the evidence being sent by those labs to the ECC without the accompanying paperwork and therefore the ECC would not release the evidence to the Laboratory. Other Laboratory examinations are being delayed until the Dallas and Salt Lake City evidence is received at the Laboratory.

b6
b7c

Insomuch as a possible subject has been identified, it is requested that NSD and/or HMRU facilitate the transfer of the Dallas and Salt Lake City evidence to the FBI Laboratory as soon as possible.

To: National Security From: Kansas City
Re: 279C-KC-81013, 04/16/1999

It is unclear whether Salt Lake City has sent their evidence to the FBI Laboratory.

Investigation continuing.

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Will facilitate the transfer of the Dallas and Salt Lake City evidence to the FBI Laboratory as soon as possible.

Set Lead 2:

HMRU

AT WASHINGTON, D.C.

Will facilitate the transfer of the Dallas and Salt Lake City evidence from USAMRIID or Naval Medical Research Center to the FBI Laboratory as soon as possible.

Set Lead 3:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Will insure that the anthrax threat letter is sent to the FBI Laboratory for examination.

**SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX**

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/1999

To: National Security
Dallas
Kansas City
Memphis
Salt Lake City

Attn: SSA [redacted] DT/WMDOU
SA [redacted] RA
SA [redacted] RA
SA [redacted] Nashville RA
SA [redacted]

From: Dallas
DT

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] db

Case ID #: 279C-DL-83574 (Pending)
279C-DL-83531 (Pending)
279C-KC-81013 (Pending)
279C-ME-53259 (Pending) *A*
279C-SU-50408 (Pending)

Title: UNSUB (S);
WMD THREAT - "ANTHRAX LETTER"
OO: DALLAS

Synopsis: To update National Security Division and receiving field offices on captioned Dallas investigation.

Administrative: Re telcall from SA [redacted] to SSA [redacted]
[redacted] on 4/13/99.

Details: For information of National Security and receiving offices, [redacted] date of birth [redacted] still appears to be the most likely subject to have been developed thus far in this investigation. On 3/29/99, Dallas Case Agents interviewed [redacted] the [redacted]. During this interview, [redacted] confided that [redacted] has a history of accusations related to his making obscene and threatening telephone calls. These accusations started in 1984 when she [redacted] living in South Carolina. At that time, a neighbor accused [redacted] of making obscene telephone calls to her house. [redacted] denied making the calls and the allegations were never proven.

[redacted] recounted another suspicious incident that took place circa 1995, when [redacted] to the Dallas area. [redacted] a female co-worker of [redacted] who was also

WORK COPY

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waiting on
original

279C-ME-53259-9

To: National Security From: Dallas
Re: 279C-DL-83574, 04/19/1999

working at Celanese, began receiving obscene telephone calls. [redacted] suspected that [redacted] was behind the call and confronted him with this information. [redacted] had made a recording of one of the calls and played the call to [redacted] accusing him of being the unknown caller. At one point, [redacted] played one of the recordings to [redacted] speculated that he was looking for an alibi in that she would say that the voice on the recording did not sound like [redacted]. After listening to the message, [redacted] confirmed that the voice was not identical to [redacted] however, she did suspect that he was, in fact, the caller due to a similar intonation in his voice (Note: [redacted] is a [redacted] with extensive training in [redacted]). According to [redacted] never outright denied making the calls; he just made statements to the effect of "I don't think its me" or "It does not sound like me." This pattern of making threatening telephone calls is significant in that [redacted] the intended target of the "anthrax" letter received threatening telephone calls (most likely from [redacted] prior to receiving the threat letters.

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In general, [redacted] characterized [redacted] as a pathological liar, and cited his lying as the reason for [redacted]. She also advised that he has a very volatile personality with a history of animal abuse.

Prior to interviewing [redacted] the Dallas Division obtained military records for [redacted]. Said records show that [redacted] was discharged from the USAF with "Under Than Honorable Conditions." These conditions stemmed from numerous incidents where [redacted] displayed disregard for military authority. On one particular incident, [redacted] threatened to blow up an aircraft. He was mandated to undergo psychiatric counseling for making such threats.

b6
b7C

[redacted] was also questioned about [redacted] travel patterns. She advised that [redacted] travels frequently in connection with his job. [redacted] was unsure of all of the locations that [redacted] frequents, but she did recall such destinations Northern and Southern California, Florida, and Europe. She did state, however, that when [redacted] does travel to Northern California, he will often rent a car and drive north to visit [redacted] in Washington. In light of this information, it is logical to conclude that [redacted] could have mailed the "anthrax" letters while passing through Oregon en route to Washington.

b6
b7C

As [redacted] is still highly suspect in connection with the "anthrax" letters mailed from Eugene, Oregon, Dallas will continue to focus its investigation on [redacted]. To this end,

To: National Security From: Dallas
Re: 279C-DL-83574, 04/19/1999

Dallas will conduct the following investigation as set forth below.

To: National Security From: Dallas
Re: 279C-DL-83574, 04/19/1999

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

1) Obtain the results of the internal investigation conducted at Hoechst Celanese.

2) Obtain [] travel history from Hoechst Celanese and cross reference the same against the post markings from the various threat letters.

b6
b7C

3) Obtain credit card and/or other financial information for evidence of travel to the Oregon area.

4) Locate and interview [] (Celanese employee) in connection with her dealings with []

5) Coordinate laboratory findings with related Case Agents.

♦♦

~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 11-02-2010
CLASSIFIED BY 60322 uc/lp/stp/fls
REASON: 1.4 (b,d)
DECLASSIFY ON: 11-02-2035

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/21/1999

To: Kansas City

Attn: Wichita RA

Dallas

Attn: SA [REDACTED]

Honolulu

Attn: DTSSA (INFO)

Memphis

Attn: SA [REDACTED] Nashville

Portland

Attn: Eugene RA SSRA [REDACTED]

Salt Lake City

Attn: SA [REDACTED]

Seattle

Attn: SA [REDACTED] Silverdale RA

From: National Security Division

Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS)

Weapons of Mass Destruction Operations Unit (WMDOU)

Contact: IOS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mgg

Case ID #: 279C-KC-81013 (Pending)

279C-DL-83531 (Pending)

279C-DL-83574 (Pending)

279C-ME-53259 (Pending)

279C-SU-50408 (Pending)

-10

Title: UNSUB(S);

AKA

VICTIM

ARKANSAS CITY, KANSAS,
THREAT LETTER POSTMARKED
03/01/1999, FROM EUGENE, OREGON;
WEAPONS OF MASS DESTRUCTION (WMD) - THREAT
OO: KANSAS CITY

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83531 (Lubbock RA)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;

b6
b7C

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on
original

~~SECRET~~

279C-ME-53259-10

~~SECRET~~

To: Kansas City From: National Security Division
Re: 279C-KC-81013, 04/21/1999

OO: DALLAS
279C-DL-83574

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: MEMPHIS
279C-ME-53259

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: SALT LAKE CITY
279C-SU-50408

Synopsis: RE Telcall on 4/19/1999 from IOS [] to SA []
Electronic Communication (EC) provides the file review results of
Case ID # 98-HQ-46308 as requested in Lead 1 set by Kansas City
in referenced EC dated 4/1/1999.

Reference: 279C-KC-81013 Serial 44

Details: Case Agent [] requested FBIHQ analyst to
perform a file review of FBI Case Id # 98-HQ-46308 to identify
any previously developed information regarding possible subject
in captioned cases. Case ID # 98-HQ-46308 is a thirty year-old
case involving a fugitive investigation.

b6
b7C

IOS [] WMDOU, thoroughly reviewed all
serials in the noted case. In November, 1970, subject,
[] was mentioned as an associate of
fugitive [] by a one-time source. Source
stated to FBI Miami that [] was seen in the company of
[] look-alike at Hanama Bay, Hawaii, in October, 1970.

FBI investigation from November, 1970 through
December, 1972, determined the following information:

- Florida source could not be located for re-
interview to verify original report.

(S) [] was not identical to []
[] drug arrest [] was stricken
(expunged) in []

- Honolulu FBI was unable to locate and interview
Bornstein regarding the look-alike.

b1

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~~SECRET~~

To: Kansas City From: National Security Division
Re: 279C-KC-81013, 04/21/1999

(S)



b1

No other reference was made to subject
in FBI Case ID # 98-HQ-46308.

WMDOU considers this lead covered.

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

b6
b7C

♦♦

CC:

1 -
1 -
1 -
1 -



~~SECRET~~

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-01-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/21/1999

To: Kansas City

Attn: Wichita Resident Agency

Dallas
✓Memphis
Salt Lake City

SA [REDACTED]

From: Honolulu

Contact: IA [REDACTED]

Approved By: [REDACTED] *8/10/99*

Drafted By: [REDACTED] csc

Case ID #: 279C-KC-81013 (Pending) - 50
279C-DL-83531 (Pending) - 16
279C-DL-83574 (Pending) - 20
✓279C-ME-53259 (Pending) - 11
279C-SU-50408 (Pending) - 19

Title: UNSUB(S)

[REDACTED] aka

[REDACTED] - VICTIM

ARKANSAS CITY, KANSAS,
THREAT LETTER POSTMARKED
03/01/1999, FROM EUGENE, OREGON;
WEAPONS OF MASS DESTRUCTION (WMD) - THREAT

UNSUB
WMD THREAT - "ANTHRAX" LETTER
279C-DL-83531

UNSUB
WMD THREAT - "ANTHRAX" LETTER
279C-DL-83574

UNSUB
WMD THREAT - "ANTHRAX" LETTER
279C-ME-53259

UNSUB
WMD THREAT - "ANTHRAX" LETTER
279C-SU-50408

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

279C-ME-53259-11

RECEIVED BY [REDACTED]

[REDACTED] *WL*

[Handwritten scribble]

b6
b7C

b6
b7C

To: Kansas City From: Honolulu
Re: 279C-KC-81013, 04/21/1999

Synopsis: Results of arrest check for [REDACTED]

Reference: 279C-KC-81013 Serial 44

Enclosures: Copy of police report and mug photo.

b6
b7C

Details: On 04/08/1999, a review of the State of Hawaii
Computerized Criminal History files disclosed that a [REDACTED]
[REDACTED] date of birth [REDACTED] was arrested by the Honolulu
Police Department on [REDACTED] for a Narcotic Drug Offense. On
[REDACTED] the State of Hawaii declined to prosecute [REDACTED]
See the enclosed police report and mug photo.

Honolulu lead is covered.

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/1999

To: LABORATORY

Attn: Questioned Documents Unit,
Examiner [REDACTED]

Attn: Latent Fingerprint Unit,
Examiner [REDACTED]

Kansas City

Attn: Wichita R.A.,
SA [REDACTED]

Dallas

Attn: [REDACTED]

Attn: Lubbock R.A.,
SA [REDACTED]

Memphis

Attn: Nashville R.A.,
SA [REDACTED]

From: Salt Lake City
Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

svs

Case ID #: 279C-SU-50408 (Pending)
279C-KC-81013 (Pending)
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-ME-53259 (Pending) -12

Title: UNSUB(S);
CHURCH OF JESUS CHRIST OF LATTER DAY
SAINTS (LDS),
50 EAST NORTH TEMPLE
SALT LAKE CITY, UTAH - VICTIM;
WEAPONS OF MASS DESTRUCTION (WMD) - ANTHRAX THREAT;
03/03/99
00:SU

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00: KANSAS CITY (WICHITA R.A.)
279C-KC-81013

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00: DALLAS (LUBBOCK R.A.)
279C-DL-83531

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original

279C-ME-53259-12

b6
b7c

To: LABORATORY From: Salt Lake City
Re: 279C-SU-50408, 04/27/1999

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00: DALLAS
279C-DL-83574

UNSUB(S);
WMD THREAT - "ANTHRAX" THREAT
00: MEMPHIS (NASHVILLE R.A.)
279C-ME-53259

**SUBJECT(S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF
THE THREAT OF ANTHRAX**

Synopsis: To advise Kansas City Division that evidence pertaining to captioned matter was located in Latent Fingerprint Unit and is now coordinated with Examiner [redacted] of the Questioned Documents Unit.

b6
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Administrative: Reference SU telcall of SA [redacted] to [redacted] on 4/17/99 and 4/21/99; SU telcall of SA [redacted] to [redacted] on 4/16/99; SU telcall of SA [redacted] to [redacted] on 4/27/99.

Details: For informational purposes, the anthrax letter pertaining to captioned investigation originating from the Salt Lake City Division (279C-SU-50408) has been located in the Latent Fingerprint Unit at the FBI Laboratory under the care and custody of Examiner [redacted]. The evidence was erroneously routed by the Evidence Control Center to the Latent Fingerprint Unit before being examined in the Questioned Documents Section.

It should also be noted that a report from the State of Utah Division of Epidemiology and Laboratory Services was faxed on April 19, 1999, to [redacted] at the FBI Laboratory indicating the negative presence of anthrax relating to the evidence. This testing was initially conducted upon the evidence prior to being forwarded to the FBI Laboratory after the Salt Lake City Division gained approval by HMRU to do so.

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On April 27, 1999, Examiner [redacted], of the Questioned Documents Unit advised that he had coordinated with [redacted] Latent Fingerprint Unit, and was currently in receipt of SU's anthrax letter; however, he advised that is awaiting the approval from HMRU before he is able to conduct any analysis upon the evidence, being that the testing for the presence of anthrax was conducted by a laboratory other than the Naval Medical Research Institute (NMRI).

Salt Lake City is awaiting for all laboratory analysis and testing to be completed so that the laboratory lead will be covered before closing captioned matter.

To: LABORATORY From: Salt Lake City
Re: 279C-SU-50408, 04/27/1999

SUBJECT(S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF
THE THREAT OF ANTHRAX

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/1999

To: National Security

Attn: DT/WMDOU,

Dallas

Attn: Lubbock RA,

Kansas City

Attn: Wichita RA,

Memphis

Attn: Nashville RA,

SA

b6
b7c

From: Salt Lake City

Squad C-4

Contact: SA

Approved By:

Drafted By:

:svs

Case ID #: 279C-SU-50408 (Pending)
279C-KC-81013 (Pending)
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-ME-53259 (Pending) -13

Title: UNSUB(S);
CHURCH OF JESUS CHRIST OF LATTER DAY
SAINTS (LDS),
50 EAST NORTH TEMPLE
SALT LAKE CITY, UTAH - VICTIM;
WEAPONS OF MASS DESTRUCTION (WMD) -
ANTHRAX THREAT;
03/03/99
00:SU

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00:KANSAS CITY (WICHITA R.A.)
279C-KC-81013

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX
THREAT

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WORK COPY

Waiting on
original

279C-ME-53259-13

To: National Security From: Salt Lake City
Re: 279C-SU-50408, 05/12/1999

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00:DALLAS (LUBBOCK R.A.)
279C-DL-83531

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00:DALLAS
279C-DL-83574

b6
b7C

UNSUB(S);
WMD THREAT - "ANTHRAX" LETTER;
00:MEMPHIS (NASHVILLE R.A.)
279C-ME-53259

Synopsis: To advise receiving offices of negative interview of Church of Jesus Christ of Latter Day Saints (LDS) [redacted] [redacted] pertaining to subject [redacted]

Administrative: Re conference telcall on May 12, 1999, coordinated by SSA [redacted] WMDOU, to multiple field offices and the laboratory regarding captioned matter.

Details: After referenced conference call, the writer conducted an interview with LDS Church [redacted] on May 12, 1999, to determine whether the LDS Church has had any prior records involving [redacted] date of birth [redacted]

[redacted] advised that upon querying Church records, it was determined that no files exist that suggest that [redacted] has ever been affiliated with the LDS Church in the past. [redacted] stated that the database queried includes all individuals who have ever been members of the Church throughout the nation, as well as any individuals who have been viewed as a threat to the church in the past.

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Salt Lake City will continue to maintain this file in a pending status, as addressed during the conference call, until further direction is received from SSA [redacted] to consolidate this matter into one file.

**SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX
THREAT**

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/14/99 Time: 15:12

Case ID: 279C-ME-53259 Serial: 14

Description of Document:

Type : TELETYPE
Date : 05/05/99
To : SALT LAKE CITY
From : NEW HAVEN
Topic: SPECIAL AGENTS ADVISORY COMMITTEE COUNCIL 6/21/25/99

Reason for Permanent Charge-Out:

entered *in error*

Employee:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2010 BY uc 60322 lp/stp/fs

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/115

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/13/1999

To: National Security

Attn: SSA [redacted]

SSA [redacted]

DT/WMDOU

CIRG

Attn: SSA [redacted]

NVAVC

Laboratory

Attn: Evidence Control Center

[redacted]
Document Section

[redacted]
Latent Fingerprint
Section

b6
b7C

Dallas

Attn: SSA [redacted]

SA [redacted]

Det. [redacted]

NTJTTF

Kansas City

Attn: SA [redacted]

Wichita RA

Memphis ✓

Attn: SA [redacted]

From: Dallas

Lubbock RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mno

Case ID #: 279C-DL-83531 (Pending) ~ 21
279C-DL-83574 (Pending) ~ 25
279C-KC-81013 (Pending) ~ 56
~~9B-KC-80240~~ (Pending) ~
279C-ME-53259 (Pending) ~ 15

Title: UNSUB;

[redacted] - VICTIM,
MACKENZIE JUNIOR HIGH SCHOOL,
5402 12TH STREET,
LUBBOCK, TEXAS;
WMD-DT-ANTHRAX THREAT;
OO: DALLAS

b6
b7C

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX THREAT

Synopsis: To provide possible suspect information, set leads for laboratory and disseminate new threat received.

#7 5/24/99

CC
JFE

RECEIVED BY TOL/RS

279C-ME-53259-15

To: National Security From: Dallas
Re: 279C-DL-83531 (Pending), 05/13/1999

Enclosures: For All Receiving Offices:

1. Copy of envelope and note mailed to victim from Eugene, Oregon postmarked April 22, 1999;
2. [redacted] list of possible suspects.

For Laboratory:

1. Original envelope and note postmarked April 22, 1999;
2. Fourteen envelopes and notes processed with Ninhydrin;
3. [redacted] finger and palm prints.

For CIRG:

Copies of sixteen threat notes and envelopes.

Details: [redacted] MacKenzie Junior High School in Lubbock received another threat letter postmarked April 22, 1999 from Eugene, Oregon. The note was similiar to ones he had received in the past stating, "YOU ARE GOING TO BE A DEAD GESTAPO PIG!" and is being disseminated to receiving offices.

[redacted] provided the writer with a list of individuals he considers possible suspects, along with the years and school districts he was associated with them in, which is also being disseminated to receiving offices. It should be noted, according to [redacted] age description, that the [redacted] mentioned on his list is not the same as the victim from Dallas. [redacted] considers them suspects based on conflicts he has had with them and the parameters set out in the one full letter [redacted] received which has been previously disseminated to receiving offices.

The Laboratory is being provided all notes and envelopes which were processed by the Lubbock Police Department for fingerprints, the April 22, 1999 unprocessed note and envelope, along with elimination prints of [redacted] Detective [redacted] of the Lubbock Police Department advised he was able to develop some latent fingerprints and palm prints on the notes and envelopes using [redacted] but had no suspect prints to make comparisons.

For the Laboratory, the fourteen notes and envelopes are numbered according to the order they were received in and correspond to the following postmarked dates:

1. 11/18/97	5. 03/09/98	9. 11/05/98	13. 12/11/98
2. 12/07/97	6. 07/07/98	10. 08/05/98	14. 01/04/99
3. 12/13/97	7. 08/05/98	11. 11/21/98	15. 03/01/99
4. 02/23/98	8. 10/05/98	12. 12/04/98	16. 04/22/99

Number (15) was the Anthrax threat note and has already been forwarded to the Laboratory. Number (16) is the unprocessed

To: National Security From: Dallas
Re: 279C-DL-83531 (Pending), 05/13/1999

note and envelope most recently received.

To: National Security From: Dallas
Re: 279C-DL-83531 (Pending), 05/13/1999

LEAD (s):

Set Lead 1:

LABORATORY

AT DOCUMENT SECTION

Will photograph and compare note and envelope postmarked 4/22/99 with prior documents received from Dallas, Kansas City, Memphis and Salt Lake City. Coordinate with Latent Fingerprint Section for fingerprint examination of evidence.

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Examine fourteen enclosed notes and envelopes for developed latents and record for future comparisons.

Set Lead 3:

AT LATENT FINGERPRINT SECTION

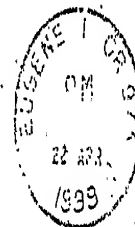
Analyze envelope and note postmarked 4/22/99 for latent fingerprints.

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO ANTHRAX THREAT

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/fls

YOU ARE GOING TO BE
A DEAD GESTAPO PIG!



MACKENZIE JUNIOR HIGH SCHOOL
5402 WEST 12TH STREET
LUBBOCK TEXAS
79416

b6
b7c

73416/5406



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/fls

From: [redacted]
To: [redacted]
Re: Names
Date: March 20, 1999

The following were students in Grade 9 in the years noted at Stephen F. Austin Junior High School in Amarillo:

1974-75

1975-76

[redacted]

[redacted] had rumored 'inappropriate relationship' with [redacted]

[redacted]

1976-77

[redacted]

An art teacher during this time period: [redacted]

Many of the students' parents at this time worked at the Pantex plant. Any way a connection could be made with Oregon?

Roosevelt ISD, Lubbock 1978-79:

Grade 9:

[redacted]

[redacted] suspected he or his family called my home in 1980-81 with a death threat)

A teacher at Roosevelt at this time: [redacted]

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b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To: SAC, Salt Lake City
(Squad C-4)

Date: May 25, 1999

Case ID #: 279C-SU-50408

Lab No. 990401003 FN

Reference: Communication dated March 9, 1999

Your No.

Title: UNSUB(S);
THE CHURCH OF JESUS CHRIST OF LATTER-DAY
SAINTS (LDS),
50 EAST NORTH TEMPLE
SALT LAKE CITY, UTAH - VICTIM;
WMD - ANTHRAX THREAT;
03/03/99
OO:SU

Specimens received: April 1, 1999

Specimens:

Q1 Envelope
Q2 Hand printed letter/note
Q2.1 Post-it Notes padb6
b7c

Remarks:

The results of the requested questioned documents examinations are included in this report. Photographs will be retained.

The requested trace, latent fingerprint and DNA examinations are continuing and you will be subsequently advised of the results and disposition of the submitted evidence.

1-Kansas City (279C-KC-81013)

①-Memphis (279C-ME-53259) - 16

1-Dallas (279C-DL-83531)

REVIEWED BY TBS/ES

SA [redacted] [redacted]
DSR/SDT 6/4/99

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name

Date: May 25, 1999

Unit: Questioned Documents

Phone No.:

Case ID #: 279C-SU-50408

Lab No.: 990401003 FN

b6
b7c

Results of Examinations:

No indented writing of value was observed during the examination of the submitted specimens.

The submitted specimens were photographed for future handwriting comparison purposes.

Samples of the submitted envelopes and letters were searched through the Anonymous Letter File with negative results. Copies have been added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelopes and letters was prepared by the same writer(s).

Observations for Investigative Assistance

However, handwriting characteristics in common were observed throughout the questioned writing which indicate the same writer(s) may have prepared hand printing on the following:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

In addition, numerous physical characteristics in common were observed when comparing the questioned envelopes and letters.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas
(Lubbock RA)

Date: May 25, 1999

Case ID #: 279C-DL-83531

Lab No. 990316017 FN

Reference: Communication dated March 11, 1999

Your No.

Title: UNSUB;

[REDACTED] - VICTIM,
MACKENZIE JUNIOR HIGH SCHOOL,
5402 12TH STREET,
LUBBOCK, TEXAS;
WMD-DT-ANTHRAX THREAT;
OO: DALLAS

b6
b7C

Specimens received: March 16, 1999

Specimens:

Q1 Envelope

Q2 Hand printed letter/note

NON-EVIDENTIARY:

NE1 Photocopy bearing two (2) letters/notes

NE2 Photocopy bearing two (2) envelopes

NE3-NE12 Ten (10) photocopies bearing a letter/note and envelope

1-Kansas City (279C-KC-81013)
①-Memphis (279C-ME-53259) - 17
1-Salt Lake City (279C-SU-50408)

Page 1

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SA [REDACTED] 6/4/99
DSR/STH

NE13 Photocopy bearing envelope
NE14 Photocopy bearing letter/note
NE15 Photocopy bearing a letter/note and envelope
NE16 Plastic letter opener

Remarks:

The results of the requested questioned documents examinations are included in this report. Photographs will be retained.

The requested trace, latent fingerprint and DNA examinations are continuing and you will be subsequently advised of the results and disposition of the submitted evidence.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: May 25, 1999

b6
b7c

Unit: Questioned Documents

Phone No.:

Case ID #: 279C-DL-83531

Lab No.: 990316017 FN

Results of Examinations:

No indented writing of value was observed during the examination of the submitted specimens.

The submitted specimens were photographed for future handwriting comparison purposes.

Samples of the submitted envelopes and letters were searched through the Anonymous Letter File with negative results. Copies have been added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelopes and letters was prepared by the same writer(s).

Observations for Investigative Assistance

However, handwriting characteristics in common were observed throughout the questioned writing which indicate the same writer(s) may have prepared hand printing on the following:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

In addition, numerous physical characteristics in common were observed when comparing the questioned envelopes and letters.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535To: SAC, Kansas City
(Wichita Resident Agency)

Date: May 25, 1999

Case ID #: 279C-KC-81013

Lab No. 990316012 FN
990325008 FN

Reference: Communications dated March 9, 1999 and March 24, 1999

Your No.

Title: UNSUB(S);

[redacted] AKA
[redacted] VICTIM;b6
b7CARKANSAS CITY, KANSAS,
THREAT LETTER POSTMARKED
03/01/1999, FROM EUGENE, OREGON;
WEAPONS OF MASS DESTRUCTION (WMD) - THREAT;
OO: KANSAS CITY

Specimens received:

Specimens received March 16, 1999, under cover of communication
dated March 9, 1999 (990316012 FN):

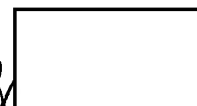
- Q1 Envelope (1B1)
- Q2 Hand printed letter/note (1B1)

Specimens received March 25, 1999, under cover of communication
dated March 24, 1999 (990325008 FN):

- Q3 Envelope (1B5)
- Q4 Hand printed letter/note (1B5)

①-Memphis (279C-ME-53259)-19
1-Dallas (279C-DL-83531)
1-Salt Lake City (279C-SU-50408)

RECEIVED BY THE FBI



DSK/SDH

6/4/99

K3 Two (2) fingerprint cards for [REDACTED]

K4 Two (2) fingerprint cards for [REDACTED]

b6
b7C

NON-EVIDENTIARY:

NE1-NE2 Two (2) photocopies of envelopes

NE3 Photocopy of letter/note

NE4 Photocopy of envelope and letter/note

NE5-NE7 Three (3) photocopies of envelopes

NE8-NE9 Two (2) photocopies of envelope and letter/note

NE10 Photocopy of envelope

NE11 Photocopy of letter/note

Remarks:

The results of the requested questioned documents examinations are included in this report. Photographs will be retained.

The requested trace, latent fingerprint and DNA examinations are continuing and you will be subsequently advised of the results and disposition of the submitted evidence.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

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Examiner Name: [REDACTED]

Date: May 25, 1999

Unit: Questioned Documents

Phone No.: [REDACTED]

Case ID #: 279C-KC-81013

Lab No.: 990316012 FN
990325008 FN

Results of Examinations:

No indented writing of value was observed during the examination of the submitted specimens.

The submitted specimens were photographed for future handwriting comparison purposes.

Samples of the submitted envelopes and letters were searched through the Anonymous Letter File with negative results. Copies have been added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelopes and letters was prepared by the same writer(s).

Observations for Investigative Assistance

However, handwriting characteristics in common were observed throughout the questioned writing which indicate the same writer(s) may have prepared hand printing on the following:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

In addition, numerous physical characteristics in common were observed when comparing the questioned envelopes and letters.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/01/1999

To: National Security

Attn: DT/WMDOU, SSA [REDACTED]

SSA [REDACTED]

Analyst [REDACTED]

Laboratory

Attn: [REDACTED] HMRU;

Questioned Documents Unit,

Latent Fingerprint Section,

DNA Section

Dallas

Attn: SA [REDACTED]

Lubbock RA SA [REDACTED]

Honolulu

Attn: DT SSA

Memphis

Attn: SA [REDACTED]

Nashville

Salt Lake City

Attn: SA [REDACTED]

Seattle

Attn: SA [REDACTED] Silverdale RA

From: Portland

Eugene RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dgm

Case ID #: 279C-KC-81013 (Pending)

279C-DL-83531 (Pending)

279C-DL-83574 (Pending)

279C-ME-53259 (Pending) - 18

279C-SU-50408 (Pending)

Title: UNSUB (S).

[REDACTED], AKA

[REDACTED] VICTIM;

ARKANSAS CITY, KANSAS,

THREAT LETTER POSTMARKED

3/01/1999, FROM EUGENE, OREGON;

WEAPONS OF MASS DESTRUCTION (WMD) - THREAT;

OO: KANSAS CITY

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b7C

Waiting on
original

WORK COPY

WORK COPY

279C-ME-53259-18

To: National Security From: Portland
Re: 279C-KC-81013, 06/01/1999

UNSUB;
WMD THREAT - "ANTHRAX LETTER;
OO: DALLAS
279C-DL-83531 (Lubbock RA)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER;
OO: DALLAS
279C-DL-83574 (DALLAS)

UNSUB;
WMD THREAT - "ANTHRAX" LETTER
OO: SALT LAKE CITY
279C-SU-50408

UNSUB;
WMD THREAT - "ANTHRAX" LETTER
OO: MEMPHIS
279C-SU-50408 (Nashville RA)

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

Synopsis: Lead covered at Eugene, Oregon.

Reference: 279C-KC-81013 Serial 44

Details: On 4/07/99, U.S. Postal Inspector [redacted] Portland, Oregon, advised that mail containing zip code with the prefix of 974 is processed in the U.S. Postal Service's Springfield, Oregon, facility. There are approximately 82 different post offices that utilize the 974 prefix. Springfield is a city located immediately east of Eugene, Oregon. [redacted] advised that the facility processes mail utilizing three processors, adding that local mail is processed before 6PM and mail received from outskirt areas is generally processed after 6PM.

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[redacted] advised that fingerprint cards of postal employees would routinely have been forwarded to the Federal Bureau of Investigation (FBI). He added, however, that there was a period of time during the 1980s when fingerprints were not required in connection with the hiring of new postal employees.

On 5/03/99 [redacted] Program Analyst, Criminal Justice Information Services (CJIS) Division, extension [redacted]

To: National Security From: Portland
Re: 279C-KC-81013, 06/01/1999

advised that an inquiry, based on name, date of birth, and social security account number, failed to locate fingerprints on file for [REDACTED]

On 5/03/99, U.S. Postal Inspector [REDACTED] Seattle, Washington, telephone number [REDACTED] advised that Wauna, Washington is located near Tacoma, Washington. He advised that he would order [REDACTED] personnel file.

On 5/17/99 U.S. Postal Inspector [REDACTED] Seattle, Washington, telephone number [REDACTED] was thoroughly apprised of the facts of captioned investigation. [REDACTED] advised that she would review the personnel file of [REDACTED] and advise Portland of the results. [REDACTED] advised that she would specifically review the file in an attempt to establish any contacts [REDACTED] may have in the Eugene area.

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Upon receipt of [REDACTED] file review, Portland will disseminate to receiving offices.

SUBJECT (S) SHOULD BE CONSIDERED DANGEROUS IN VIEW OF THE
THREAT OF ANTHRAX

♦♦



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/fls

Date: May 25, 1999

To: SAC, Memphis
(Squad 7/Nashville RA)

Case ID #: 279C-ME-53259 -20

Lab No. 990316016 FN

Reference: Communication dated March 8, 1999

Your No.

Title: SOUTHERN BAPTIST CONVENTION
901 COMMERCE STREET
NASHVILLE, TENNESSEE
DT-W.D. THREATS

Specimens received: March 16, 1999

Specimens:

- Q1 Envelope (1B1)
- Q2 Hand printed letter/note (1B1)
- Q3 Paper towel (1B1)

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b7C

Remarks:

The results of the requested questioned documents examinations are included in this report. Photographs will be retained.

The requested trace, latent fingerprint and DNA examinations are continuing and you will be subsequently advised of the results and disposition of the submitted evidence.

- 1-Kansas City (279C-KC-81013)
- 1-Dallas (279C-DL-83531)
- 1-Salt Lake City (279C-SU-50408)

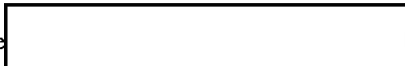
RECEIVED BY TSI/MS

SA [redacted] [initials]
6/4/99
[initials]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

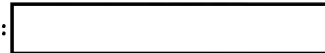
Examiner Name



Date: May 25, 1999

Unit: Questioned Documents

Phone No.:



Case ID #: 279C-ME-53259

Lab No.: 990316016 FN

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Results of Examinations:

No indented writing of value was observed during the examination of the submitted specimens.

The submitted specimens were photographed for future handwriting comparison purposes.

Samples of the submitted envelopes and letters were searched through the Anonymous Letter File with negative results. Copies have been added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelopes and letters was prepared by the same writer(s).

Observations for Investigative Assistance

However, handwriting characteristics in common were observed throughout the questioned writing which indicate the same writer(s) may have prepared hand printing on the following:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

In addition, numerous physical characteristics in common were observed when comparing the questioned envelopes and letters.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: Date: August 9, 1999
Unit: Questioned Documents Phone No.:
Case ID #: 279C-DL-83574 Lab No.: 990420041 FN
990607013 FN

Results of Examinations:

Indented writing of unknown value was observed on specimens Q2 and Q7. Copies of the indentations are enclosed for your investigative assistance.

Samples of the submitted envelopes and letters will be searched through the Anonymous Letter File and you will be advised of any positive results. Copies will be added to this file for future comparison purposes.

Due to limited comparable known writing and the presence of unexplained characteristics, no conclusion could be reached whether prepared any of the questioned writing on specimens Q1-Q13 (990420041 279C-DL-83574), Q14-Q15 (990607013 279C-DL-83574) and Q3-Q8, Q11-Q18, Q21-Q25 and Q27-Q32 (990517022 279C-DL-83531) as well as the following previously submitted specimens:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

Observations for Investigative Assistance

Some characteristics in common were noted which indicate the same writer(s) may have prepared all of the above questioned specimens.

Known hand printing in the same wording, style and format should be obtained from any logical suspect and submitted to this laboratory for comparison purposes.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas (NTJTTF) / (DT)

Date: AUGUST 7, 1999

Case ID #: 279C-DL-83574 -37

Lab No. 990420041.FN
990607013 FN

Reference: Communications dated March 6, 1999 and June 1, 1999

Your No.

Title: UNSUB(S);
WMD THREAT - "ANTHRAX LETTER"
OO: Dallas

Specimens received: April 20, 1999 and June 7, 1999

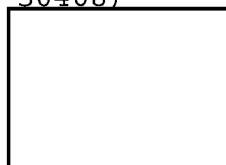
Specimens received April 20, 1999, under cover of communication dated March 6, 1999 (990420041 FN):

Q1 Envelope (1B2, Barcode E1087600)
Q2 Letter (1B2, Barcode E1087600)
Q3 Envelope (1B2, Barcode E1087600)
Q4 Letter (1B2, Barcode E1087600)
Q5 Letter (1B2, Barcode E1087600)
Q6 Envelope (1B2, Barcode E1087600)

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b7c

1-Kansas City (279C-KC-81013)
①-Memphis (279C-ME-53259)-23
1-Dallas (279C-DL-83531)
1-Salt Lake (279C-SU-50408)

Page 1



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Q7 Letter (1B2, Barcode E1087600)
Q8 Envelope (1B2, Barcode E1087600)
Q9 Letter (1B2, Barcode E1087600)
Q10 Envelope (1B2, Barcode E1087600)
Q11 Letter (1B2, Barcode E1087600)
Q12 Envelope (1B2, Barcode E1087600)
Q13 Letter (1B2, Barcode E1087600)
K1 Fingerprint card of [REDACTED]

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Specimens received June 7, 1999, under cover of communication dated June 1, 1999 (990607013 FN):

Q14 Envelope (1B3, Barcode E0834226)
Q15 Letter (1B3, Barcode E0834226)
K2 AMLI Rental Application, two-page Inventory and Condition Form, and page 6 of Apartment Lease Contract bearing known writing of [REDACTED] (1B4, Barcode E0834229)

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b7C

Remarks:

The results of the requested questioned document examinations are included in this report. Photographic negatives are retained.

The remaining laboratory examinations are continuing and you will be subsequently advised of the results and the disposition of the evidence. Questions regarding fingerprint examinations should be directed to (202) 324-6236 and DNA questions to (202) 324-5436.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas (Lubbock RA)

Date: August 7, 1999

Case ID #: 279C-DL-83531-34

Lab No. 990517022 FN

Reference: Communication dated May 13, 1999

Your No.

Title: UNSUB:

[REDACTED] - VICTIM,
MACKENZIE JUNIOR HIGH SCHOOL,
5402 12TH STREET,
LUBBOCK, TEXAS;
WMD-DT-ANTHRAX THREAT;
OO: DALLAS

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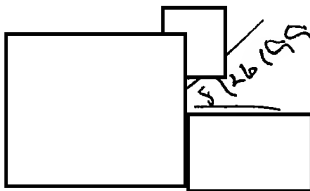
Specimens received: May 17, 1999

Specimens:

- Q3 Envelope (Government Exhibit 16)
- Q4 Letter (Government Exhibit 16)
- Q5 Envelope (Government Exhibit 1)
- Q6 Letter (Government Exhibit 1)
- Q7 Envelope (Government Exhibit 2)

1-Kansas City (279C-KC-81013)
①-Memphis (279C-ME-53259)-24
1-Dallas (279C-DL-83574)
1-Salt Lake (279C-SU-50408)

Page 1



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RECEIVED BY TEXAS

Q8 Letter (Government Exhibit 2)
Q9 Envelope (Government Exhibit 3)
Q10 Letter (Government Exhibit 3)
Q11 Envelope (Government Exhibit 4)
Q12 Letter (Government Exhibit 4)
Q13 Envelope (Government Exhibit 5)
Q14 Letter (Government Exhibit 5)
Q15 Envelope (Government Exhibit 6)
Q16 Letter (Government Exhibit 6)
Q17 Envelope (Government Exhibit 7)
Q18 Letter (Government Exhibit 7)
Q19 Envelope (Government Exhibit 8)
Q20 Letter (Government Exhibit 8)
Q21 Envelope (Government Exhibit 9)
Q22 Letter (Government Exhibit 9)
Q23 Envelope (Government Exhibit 10)
Q24 Letter (Government Exhibit 10)
Q25 Envelope (Government Exhibit 11)
Q26 Letter (Government Exhibit 11)
Q27 Envelope (Government Exhibit 12)
Q28 Letter (Government Exhibit 12)
Q29 Letter (Government Exhibit 13A)
Q30 Envelope (Government Exhibit 13B)
Q31 Envelope (Government Exhibit 14)

Q32 Letter (Government Exhibit 14)

K1 Major case prints of

b6
b7C

Remarks:

The results of the requested questioned document examinations are included in this report. Photographic negatives are retained.

The remaining laboratory examinations are continuing and you will be subsequently advised of the results and the disposition of the evidence. Questions regarding fingerprint examinations should be directed to (202) 324-6236 and DNA questions to (202) 324-5436.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: Date: August 9, 1999
Unit: Questioned Documents Phone No.:
Case ID #: 279C-DL-83531 Lab No.: 990517022 FN

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Results of Examinations:

No indented writing was observed during the examination of specimens Q3-Q4.

Samples of the submitted envelopes and letters will be searched through the Anonymous Letter File and you will be advised of any positive results. Copies will be added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelopes and letters was prepared by the same writer(s).

Observations for Investigative Assistance

Some characteristics in common were observed throughout the questioned documents which indicate the same writer(s) may have prepared specimens Q3-Q8, Q11-Q18, Q21-Q25, Q27-Q32 (990517022 279C-DL-83531), Q1-Q13 (990420041 279C-DL-83574), Q14-Q15 (990607013 279C-DL-83574) as well as the following previously submitted specimens:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408

Known hand printing in the same wording, style and format should be obtained from any logical suspect and submitted to this laboratory for comparison purposes.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Dallas

Date: August 17, 1999

Case ID #: 279C-DL-83574

Lab No. 990706066 FN

Reference: Evidence received July 6, 1999

Your No.

Title: UNSUB;
WMD THREAT - "ANTHRAX" Letter;
OO: DALLAS

Specimens received: July 6, 1999

Specimens:

Q16 Envelope

Q17 Letter

Remarks:

The results of the requested questioned document examinations are included in this report. Photographic negatives are retained.

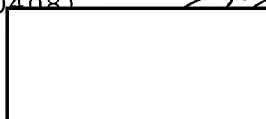
The remaining laboratory examinations are continuing and you will be subsequently advised of the results and the disposition of the evidence. Questions regarding fingerprint examinations should be directed to (202) 324-6236 and DNA questions to (202) 324-5436.

1-Kansas City (279C-KC-81013)

①-Memphis (279C-ME-53259)-25

1-Dallas (279C-DL-83531).

1-Salt Lake (279C-SU-50408)



5/26/99

RECEIVED BY TOLSON

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 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: Date: August 17, 1999
 Unit: Questioned Documents Phone No.:
 Case ID #: 279C-DL-83574 Lab No.: 990706066 FN

 b6
 b7C

Results of Examinations:

No indented writing was observed during the examination of specimens Q16-Q17.

The submitted envelope and letter will be searched through the Anonymous Letter File and you will be advised of any positive results. Copies will be added to this file for future comparison purposes.

Due to the nature of the questioned writing, a definite determination could not be reached whether hand printing on the submitted envelope and letter was prepared by the same writer(s).

Observations for Investigative Assistance

Some characteristics in common were observed throughout the questioned documents which indicate the same writer(s) may have prepared specimens Q16-Q17 (990706066 279C-DL-83574) as well as the following previously submitted specimens:

<u>SPECIMENS</u>	<u>LABORATORY #</u>	<u>CASE ID #</u>
Q1-Q4	981028026	9B-KC-80240 C/T 279C-KC-81013
Q5-Q6	981216020	9B-KC-80240 C/T 279C-KC-81013
Q1-Q2	990316012	279C-KC-81013
Q3-Q4	990325008	279C-KC-81013
Q1-Q2	990316016	279C-ME-53259
Q1-Q2	990316017	279C-DL-83531
Q1-Q2	990401003	279C-SU-50408
Q1-Q13	990420041	
Q14-Q15	990607013	279C-DL-83574
Q3-Q8, Q11-Q18		
Q21-Q25, Q27-Q32	990517022	279C-DL-83531

Known hand printing in the same wording, style and format should be obtained from any logical suspect and submitted to this laboratory for comparison purposes.

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2010 BY 60322 uc/lp/stp/fls

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/1999

To: Memphis

From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] erd

Case ID #: 279C-ME-53259 (Pending) -29

Title: UNSUB(S);
SOUTHERN BAPTIST CONVENTION-VICTIM,
901 COMMERCE ST., NASHVILLE, TN.
DT-WMD THREAT

Synopsis: File update.

Enclosure(s): One copy each of FD-302's detailing interviews of

Details: This investigation was initiated on 3/5/99 when [REDACTED]
[REDACTED] in the office of the Executive Committee for the
Southern Baptist Convention, opened an envelope addressed to that
office. Enclosed was one piece of paper approximately 3" by 5"
in size which read, "HAVE A NICE DAY. YOU HAVE BEEN EXPOSED TO
ANTHRAX!". The envelope was postmarked in Eugene, Oregon and
addressed to the SOUTHERN BAPTIST CONVENTION, EXECUTIVE
COMMITTEE, 901 COMMERCE STREET, NASHVILLE, TENNESSEE 37203-3620.
Laboratory analysis of that letter did not detect anthrax; other
tests were conducted for comparison purposes.

Circumstances indicate that captioned matter is
possibly related to investigations in Kansas City, Dallas, and
Salt Lake City Divisions. Three individuals, [REDACTED]

[REDACTED] have each
received numerous death threat letters and anthrax threat
letters, each of which bore a Eugene, Oregon postmark.

[REDACTED] while living in Lewisville, Texas, was a
[REDACTED] at the CELANESE CHEMICAL CORP. She
received death threats in the mail following an incident with
[REDACTED] and believes that the letters were sent by [REDACTED]
while living in Texas, [REDACTED] received numerous threatening
letters between November, 1996 and May, 1997. [REDACTED] has since

RECEIVED BY TUMS

279C-ME-53259-29

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To: Memphis From: Memphis
Re: 279C-ME-53259 , 09/15/1999

moved to Little Rock, Ark. [redacted] the current resident of [redacted] former address, has since received a threatening letter addressed to [redacted] in January, 1999. [redacted] also received an anthrax threat letter addressed to [redacted] on March 6, 1999, which did not contain any residue or powdery substance. Each of these letters bore a Eugene, Oregon postmark.

[redacted] Jefferson Elementary School at Arkansas City, Kansas, has received death threats in the mail at his personal residence in Arkansas City, Kansas. These threatening letters began in August, 1996, and have continued through March, 1999 for a total of eight threat letters, including an anthrax threat letter received on March 5, 1999, which did not contain any powdery substance. Each of the threatening letters, including the anthrax threat, bore a Eugene, Oregon postmark. [redacted] is uncertain as to who is responsible for the origin of the letters.

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[redacted] MACKENZIE JUNIOR HIGH SCHOOL in Lubbock, Tex. received death threat letters between 12/7/1997 and April, 1999. [redacted] received a total of 15 threatening letters and one anthrax threat letter. The first four threatening letters [redacted] received continuing through February, 1998, were mailed to his personal residence, but were forwarded by the Post Office to his new residence. All of the letters received beginning in March, 1998 through the present, were mailed to the MACKENZIE JUNIOR HIGH SCHOOL, Attn: [redacted] [redacted] received one anthrax threat letter, postmarked March 1, 1999, Eugene, Oregon. The anthrax threat letter did not contain any powdery substance. Each of the threatening letters received by [redacted] bore a Eugene, Oregon postmark.

The wording in each of the anthrax threat letters received by [redacted] was the same, as stated above. Also, none of the anthrax threat letters contained any kind of powdery substance, which would be indicative of the presence of anthrax. The postmark on each of the anthrax threat letters was March 1, 1999, from Eugene, Oregon.

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Two church office buildings also received similar anthrax threat letters. The Mormon Church Office Building in Salt Lake City, Utah received a letter on March 3, 1999, stating, "Congratulations. You have been exposed to anthrax." There was no substance apparent in the envelope. The letter also bore an Oregon postmark. In captioned matter, the Southern Baptist Convention Executive Committee, located in Nashville, received a letter as described above. This letter also bore a Eugene, Oregon postmark and no substance was apparent in the envelope.

To: Memphis From: Memphis
Re: 279C-ME-53259 , 09/15/1999

The main subject at this time is [redacted]
[redacted] white male, [redacted] POB [redacted] SSN [redacted]
[redacted] Texas DL # [redacted] who has a current address of [redacted]
[redacted] Plano, Texas [redacted] in [redacted] residence
telephone [redacted] [redacted] currently works at the
CELANESE CORP., located in Farmers Branch, Texas, [redacted] also
has a [redacted] currently residing
in Gig Harbor, Washington. [redacted]
[redacted] who is a letter carrier working out of Wauna,
Washington.

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Interviews of [redacted]
[redacted] have
confirmed [redacted] prior unusual behavior (SEE
ENCLOSURES). [redacted] also advised that [redacted]
traveled frequently in connection with his job to various areas,
including northern California. She stated when [redacted]
traveled to northern California, he would often rent a car and
drive north to visit [redacted] in Washington.

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On July 16, 1999, [redacted] advised that he
recently went on vacation with [redacted] When he returned on
approximately July 2, 1999, he retrieved his mail. In that mail,
he observed a letter that appeared similar to the other
threatening letters he had received in the past. The letter was
postmarked in Eugene, Oregon, on June 25, 1999 and addressed to
[redacted] Arkansas City, Kansas
[redacted] When opened by the FBI, the envelope was found to
contain a small note, which read, "You are going to be dead!".

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Laboratory analysis by the Document Section and the
Latent Fingerprint Section have been unable to positively link
the letters to a common author but indicates significant
similarities among the documents. DNA analysis is forthcoming.

FBIHQ has recently disseminated time line of
significant events from these investigations. Currently, Memphis
investigation has developed no known association between
[redacted] and Captioned victim.

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On 8/31/99, SA [redacted] spoke with case agent [redacted]
[redacted] Dallas Division, who advised that it would now be
appropriate to approach Nashville victims regarding any knowledge
of or contact with [redacted]

Investigation continuing.

03/23/1999

[redacted] white female, date of birth (DOB) [redacted]
[redacted] Social Security Account Number [redacted]
address [redacted] Conway, Arkansas [redacted] home telephone
number [redacted] was interviewed at her place of
employment, [redacted] Conway,
Arkansas 72032, telephone number [redacted] facsimile number
[redacted] After being advised of the nature of the
interview and the identity of the interviewing Agent, [redacted]
provided the following information:

[redacted] began employment in February 1989, with
CELANESE, a chemical company parented by HOECHST, located on the
LBJ Freeway, Dallas, Texas. [redacted] began working there as a
temporary employee and worked her way through [redacted]
[redacted] and eventually to the [redacted] division of the
company. [redacted] met [redacted] shortly after beginning
work with CELANESE. [redacted] was working in the [redacted]
department and worked with [redacted] and [redacted]
[redacted] attended a business trip [redacted] was on in March 1993
to Pampa, Texas. [redacted] a white female employed by
CELANESE, was also present during the business trip. [redacted]
could not remember anything odd regarding [redacted] behavior
during the business trip.

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Shortly after the trip, approximately two months later,
[redacted] called [redacted] into her office to listen to a voice mail
she had received. The voice mail said, "I'm goin' to bite your
clit off". Both [redacted] and [redacted] recognized the voice as
[redacted] even though [redacted] attempted to disguise his
voice on the recording. [redacted] confronted [redacted] shortly
thereafter, at which time [redacted] denied making the voice mail
message.

[redacted] could not remember anything peculiar regarding
[redacted] behavior until October 1996. [redacted] was present
when a group of people were discussing the practice of a rabbi
blessing the contents of goods to be used in the production of
kosher foods, when [redacted] identified himself as being JEWISH.
[redacted] commented to [redacted] that she did not know he was
JEWISH, at which time [redacted] responded with a statement that
included "little CATHOLIC girl". [redacted] responded by saying,
"I'm not CATHOLIC", at which time [redacted] continued to make
comments regarding his kosher blessing of the food on the
tractor/trailer rig.

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Two to three weeks after the kosher food blessing
conversation, [redacted] received a message on her home telephone
number in Lewisville, Texas, which was garbled, but said, "You're
a filthy CATHOLIC pig-nosed slut". The next day [redacted] received
a letter addressed to her with no return address, post-marked

Case ID : 279C-DL-83574
279C-DL-83531
279C-KC-81013

Serial : 10
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Eugene, Oregon, containing a small white tab of paper with the handwritten message, "You're going to die, you filthy CATHOLIC pig-nosed slut". At that time, [redacted] was living with [redacted]

[redacted] whom she [redacted] in December 1992 and [redacted] in July 1998. [redacted] currently resides in [redacted]

Little Rock, Arkansas, home telephone number [redacted]

[redacted] called the Lewisville Police Department (LPD), who sent a uniformed officer to her house to listen to the message and retrieve the threatening letters. [redacted] was residing at [redacted] Lewisville, Texas [redacted] telephone number [redacted] during that time period.

[redacted] spoke to the CELANESE Human Resources [redacted] and the [redacted] the Legal Department (name unknown) regarding the letters and telephone calls [redacted] was receiving because she believed they were coming from [redacted] CELANESE personnel directed [redacted] to stay in contact with the LPD and checked the company's travel records regarding [redacted] travel to the Oregon area. The travel check resulted in no findings of business travel by [redacted] through the Pacific Northwest.

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Letters began arriving at [redacted] residence every other week or so, at which times she called or visited with LPD. [redacted] received approximately eight letters, numerous hang-up calls, and eventually turned the answering machine tape over to the LPD. [redacted] indicated to the LPD that she wanted to be absolutely sure it was [redacted] before the LPD confronted him. [redacted] believes the LPD may have contacted [redacted] (name unknown), who was involved in a [redacted] [redacted] with [redacted] during that time period.

[redacted] recalled that in January 1997, [redacted] called [redacted] and told her that a person at CELANESE was being harassed. [redacted] indicated that during a visit when [redacted] came to pick up [redacted] for Christmas, [redacted] mentioned [redacted] last name unknown (LNU), who was being harassed and was afraid for [redacted] asked [redacted] if it could be [redacted] harassing [redacted] at which time [redacted] indicated she would not be surprised if it was him, since she was afraid of his behavior lately as well.

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[redacted] moved from Lewisville, Texas, to Little Rock, Arkansas, in May 1997, and obtained a post office box and an unlisted telephone number because of the threats and intimidation by [redacted] also ended her employment with CELANESE in May 1997.

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[redacted] was brought up a PRESBYTERIAN and remains PRESBYTERIAN to this date. [redacted] could not recall any other conversations she had regarding the CATHOLIC religion or any confrontations she had with a CATHOLIC person. [redacted] believes the letters came from [redacted] because of the connection between the kosher food truck incident and the CATHOLIC references in the threatening letters. [redacted] also believes someone in Eugene, Oregon, is helping [redacted] as the letters were post-marked

from Eugene, Oregon. [redacted] knew [redacted] vacationed in the Pacific Northwest, but did not travel there on business. [redacted] also learned, at work, that [redacted] whom she had never met and was unable to identify from a photograph which was shown to her by the writer. [redacted] was able to identify [redacted] [redacted] from a photograph shown to her by the writer.

[redacted] was also shown various letters received by [redacted] Arkansas City, Kansas [redacted] which she identified as having the same handwriting as on the letter she received. [redacted] had compared her letters to [redacted] handwriting on [redacted] documents, and the writing was not similar. [redacted] believes [redacted] attempted to disguise his writing on the letters he sent. [redacted] commented that she always thought it was odd that the author of the letters used the four-digit postal extension when addressing the envelopes. [redacted] recalled the author of her letters used capital letters in a block-style print, and made corrections over existing letters instead of erasing them.

[redacted] identified [redacted] as a white female, possibly working at the CELANESE terminal in Bay Port, Texas. [redacted] is in her mid-forties, and could probably be located through the CELANESE corporate office in Dallas, Texas.

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DATE 11-03-2010 BY 60322 uc/lp/stp/fls

03/31/1999

[redacted] date of birth [redacted] was interviewed at the Dallas office of the Federal Bureau of Investigation (FBI) by Special Agents [redacted]. The interviewing agents identified themselves by display of credentials and explained that the nature of the interview was to discuss [redacted]. Thereafter, [redacted] provided the following information:

[redacted] (hereinafter referred to as [redacted]) advised that she and [redacted] (hereinafter referred to as [redacted]) for approximately 15 years until December of 1996, the time of [redacted]. At the present time, [redacted] still has regular contact with [redacted] due to the fact that they [redacted] with whom they [redacted]. [redacted] explained that they do not have any social contact, but they do discuss matters pertaining to [redacted] on a regular basis. [redacted] did state, however, that they have had very little contact over the past three weeks which she claimed was unusual.

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By way of background, [redacted] confirmed that [redacted] has worked for Hoechst Celanese since 1982. He started as a [redacted] but she believes that he now works in [redacted]. Regarding [redacted] family and childhood, [redacted] advised that he was born in [redacted] Washington. [redacted] was in the military, so the family moved often. [redacted] was aware of the fact that the family did live in Kansas (exact city unknown) during [redacted] elementary school years. [redacted] has [redacted] who lives in Gig Harbor, Washington, but she did not characterize [redacted] relationship with [redacted] as "close-knit."

[redacted] advised that [redacted] travels frequently in connection with his job. [redacted] was unsure of all of the locations that [redacted] frequents in relation to his job, but did recall such destinations as both Northern and Southern California, Florida, and Europe. [redacted] did state, however, that when [redacted] does travel to Northern California, he will often rent a car and drive north to visit [redacted] in Washington.

[redacted] advised that when she was initially contacted by the FBI, she suspected that it was in connection with [redacted]. When asked to expound on her suspicions, [redacted] advised that [redacted] has had a history of suspicious incidents which had followed him through the course of [redacted]. The first such incident occurred circa 1984, when [redacted] living in Rock Hill, South Carolina. One of [redacted] neighbors, a [redacted] LNU, cautioned [redacted] about a "Peeping Tom" in their neighborhood. At about this same time, another neighbor began receiving obscene telephone calls and believed that the caller was [redacted]. The neighbor accused [redacted] of making the calls, but he denied making them.

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A similar incident took place in or around 1994, while [redacted] living in South Carolina. Early one morning, [redacted] who was in [redacted] and overheard him say something to the effect of "You have a nice ass." LAURIE confronted [redacted] asking him who he was talking to. Initially, [redacted] denied saying anything at all and accused [redacted] of "hearing things." Later that day, [redacted] changed his story, telling [redacted] that he was talking about her (paying her a compliment). [redacted] advised that she did not see him on a telephone or hear a telephone hanging up, but she suspected that she had overheard [redacted] making an obscene telephone call.

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[redacted] recounted another suspicious incident that took place circa 1995, when [redacted] moved to the Dallas area. [redacted] a female co-worker of [redacted] who was also working at Celanese, began receiving obscene telephone calls. [redacted] suspected that [redacted] was behind the call and confronted him with this information. [redacted] had made a recording of one of the calls and played the call to [redacted] accusing him of being the unknown caller. At one point [redacted] played one of the recordings to [redacted] speculated that he was looking for an alibi in that she would say that the voice on the recording did not sound like [redacted] [redacted] recalled that the obscene message said "I want to bite your clit off and spit it in your mouth." After listening to the message, [redacted] confirmed that the voice was not identical to [redacted] however, she did suspect that he was, in fact, the caller due to a similar intonation in his voice (Note: [redacted])

[redacted] with extensive training in [redacted] According to [redacted] [redacted] never outright denied making the calls; he just made statements to the effect of "I don't think its me" or "It does not sound like me." [redacted] was aware of the fact that [redacted] conducted an internal investigation surrounding this incident, but she could not provide further details regarding the results of their inquiry.

Sometime during mid 1996, [redacted] attempted to call [redacted] at Celanese in an effort to obtain some information [redacted] regarding [redacted] At that time, [redacted] found out that [redacted] had relocated to their Clearlake office (near Houston). [redacted] explained that at this point in time, she [redacted] and she [redacted] wanted to learn more about the strange activities surrounding [redacted] When [redacted] did get in touch with [redacted] told [redacted] that she [redacted] was certain that [redacted] was the person behind the obscene telephone calls. [redacted] also said that she was "afraid" of [redacted] and believed that he had a multiple personality disorder. During their conversations [redacted] recounted another situation which involved [redacted] had returned home from a business trip which had involved [redacted] and another co-worker. Upon returning home, [redacted] had received a threatening message on her answering machine. During this message, the caller provided graphic detail concerning the layout of [redacted] residence. The detail was so specific that [redacted] thought that the call had been generated from inside her residence. In fear, [redacted] ran out of the house and called 911 from a neighbor's telephone. [redacted] explained that the reason that [redacted] suspected [redacted] was due to the fact that he [redacted] and the other co-worker had been to [redacted] residence just prior to their

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trip. This was significant because the residence was new, and they were the only two individuals to have seen the inside layout. Given [redacted] suspicious history, [redacted] suspected that he was the one who made the threatening call.

In similar conversations with [redacted] learned that their had been another co-worker, [redacted] who had also been receiving threatening calls and letters. [redacted] was also believed to be behind these calls and letters. [redacted] advised that she has not had direct conversations with [redacted] concerning this matter, nor did she confront [redacted] with this information. [redacted] did, however, call [redacted] on either Christmas or Thanksgiving day of 1996 (or 1997) and proceeded to tell her a story about [redacted]. [redacted] told [redacted] that a co-worker of his, [redacted] had been receiving threatening letters and phone calls. [redacted] continued, telling [redacted] that [redacted] had become so upset that she broke down crying to him [redacted] over receiving the calls. [redacted] thought that [redacted] story was suspicious in that she had never discussed her previous telephone conversations [redacted] with [redacted] and there was no apparent reason for his telling her this story. Moreover, [redacted] suspected that [redacted] was trying to determine if she [redacted] had learned of the situation involving [redacted] while making himself look innocent in the process. [redacted] conjectured that [redacted] was merely attempting to manufacture an alibi for himself by acting ignorant of the [redacted] situation.

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In general, [redacted] characterized [redacted] as a habitual liar. In fact, she cited his constant lying as the reason for [redacted]. As an example of this behavior, [redacted] recounted a story that took place near Christmas of 1996. [redacted] showed [redacted] a Christmas card which he claimed was left in his apartment by a "secret admirer." [redacted] told [redacted] that the card made him feel very uncomfortable. He commented to her [redacted] about how those women at work [redacted] must have felt, and how sympathetic to their feelings he was. When [redacted] looked at the card, she thought that the card was not from a "secret admirer," but was actually fabricated by [redacted]. [redacted] noted inconsistencies in the writing on the card and in the whole story in general. [redacted] thought that [redacted] made up the story to make himself look like an innocent victim so that he could show sympathy towards [redacted].

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[redacted] also noted other instances of [redacted] lying, citing that he often tells people that he is Jewish when, in fact, he does not practice the Jewish religion. [redacted] also advised that [redacted] has a very volatile personality with a history of animal abuse. [redacted] suspected that his personality was a product of what she characterized as a "bizarre" upbringing.

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2010 BY 60322 uc/lp/stp/fjs

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/1999

To: Memphis

Attn: Nashville RA;

Squad 7

National Security Division **Attn:** UC [REDACTED]
WMDOU

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From: Laboratory

IRS/Hazardous Materials Response Unit/ERF B-133

Contact: SSA [REDACTED]

Approved By: [REDACTED] *STW*

Drafted By: [REDACTED]

Case ID #: 279C-ME-53259-31
279C-LS-67253-290

Title: UNSUB(S);
SOUTHERN BAPTIST CONVENTION;
901 COMMERCE STREET;
NASHVILLE, TENNESSEE;
DT-W.D. THREATS

Synopsis: Providing results of laboratory testing of evidence in connection with above captioned case, per lead set forth.

Administrative: Reference ECs to Laboratory from Memphis (Nashville RA) dated 03/08/1999, 04/16/1999, and 07/19/1999.

Package Copy: Previously forwarded under separate cover via HMRU to FBI HQ Evidence Control Center on 3/16/99, one package containing letter as described in referenced EC.

Enclosures:

- 1) One original Analytical Test Report,
- 2) One original FD-597 receipt documenting the transfer of evidentiary material from Memphis (Nashville RA) to NMRC-BDRD
- 3) One original FD-597 receipt documenting the transfer of evidentiary material from NMRC-BDRD to FBI-HQ, ECC,
- 4) One FedEx receipt label,
- 5) Original Polaroid photograph of evidence (x1)

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(X)

REMOVED BY T.E.M.

DSH/SDH
file copy

ENTERED
9/23/99

279C-ME-53259-31

To: Memphis Fr: Laboratory
Re: 279C-ME-53259, 09/17/199909/17/1999

- 6) One copy of letter from field office requesting laboratory analysis form NMRC-BDRD

Details: On 03/05/1999, members of the Hazardous Materials Response Unit (HMRU) were contacted and requested to coordinate the analysis of evidentiary material in connection with the above captioned case. This material was transported to the Naval Medical Research Center, Bethesda, Maryland, for the purposes of analytical testing for the presence of one or more of the following biological agents and toxins: *Bacillus anthracis* (Anthrax), *Yersinia pestis* (plague), *Ricinus communis* (Ricin); *Francisella tularensis* (tularemia); *Clostridium botulinum* (botulism) and *Staphylococcus aureus* (SEB).

Various tests of the samples were conducted, the results of which are outlined in detail in the enclosed Analytical Test Report. The results of these tests were negative for the presence of the above biological agents and toxins. Further, no microorganisms were isolated which are considered a hazard to public health. Memphis was notified verbally of these results on 3/19/99.

HMRU, FBI Laboratory considers this lead covered. The sample was forwarded on 03/16/99 to the Evidence Control Center, FBIHQ, for further forensic examination as requested in referenced Electronic Communication.

cc: 1 - 66F-HQ-C1222332 Sub G/A
1 - UC [redacted] QT, ERF, B-133

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/01/00 Time: 09:24

Case ID: 279C-ME-53259 Serial: 35

Description of Document:

Type : EC
Date : 01/07/00
To : CRIT INCIDENT RESPONSE, et al.
From : DALLAS
Topic: TO SET LEADS FOR LABORATORY AND DISSEMINATE NEW THREAT

Reason for Permanent Charge-Out:

duplicate document serialized

Employee:

A rectangular box used to redact the employee's name.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2000

[redacted] date of birth [redacted] was interviewed at her place of employment, Laurel Hill Center, 2145 Centennial Plaza, telephone number [redacted] where she is employed as [redacted] in the Social Program. [redacted] who has a [redacted] was advised of the identity of the interviewing agent and that she was being interviewed concerning [redacted] whom she knows as [redacted]

[redacted] stated the Laurel Hill Center is a private non-profit rehabilitation agency which provides rehabilitation services for people with severe and persistent mental illnesses. The Center provides a place for those individuals to socialize, make friends and develop leisure interests.

[redacted] stated that she has known [redacted] since 1987 when she began her employment at Laurel Hill. She stated that [redacted] periodically visits the center, usually to use the computer which is available to any of the approximately 200 people who visit the center. She described [redacted] as an individual who has been diagnosed as a schizophrenic, possibly a disorganized schizophrenic. She stated [redacted] does a lot of research at the University of Oregon in Eugene, as well as the Eugene library and enjoys doing research on the computer. He likes to review plans and descriptions of military K-rations and sky scrapers. She stated that he spends a lot of his Social Security Supplemental Income (SSI) on paying for copying large amounts of papers and documents.

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In approximately November of 1998, [redacted] was believed to be responsible for a letter threatening to bomb the center which was directed to the center [redacted]. The letter was the result of [redacted] calling one of the female clients in the center one of his "Pet" names and patting her on the head. When the woman's husband grabbed his hand, [redacted] became upset, blamed the entire center and subsequently wrote the letter.

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Investigation on 08/10/00 at Eugene, Oregon
279C-KC-81013, 279C-ME-53259, 279C-SU-50408
File # 279C-DL-83531, 279C-DL-83574 43 Date dictated 08/10/00
by SA [redacted] slg

279C-DL-83531, 279C-DL-83574

Continuation of FD-302 of [REDACTED]

, On 08/10/00, Page 2

She stated the center believed [REDACTED] had written the letter possibly based on his handwriting. He was confronted by [REDACTED] and possibly [REDACTED] and subsequently admitted to writing the letter. He was placed in "Time-out" and after an period of time started coming back to the center and utilizing the center's facilities.

Approximately two months ago, [REDACTED] the [REDACTED] for the center, received an inquiry from the Federal Bureau of Investigation (FBI) about a specific e-mail message which had been directed to an individual in the state of the Texas. [REDACTED] was the person suspected of sending the e-mail due to the previous threatening letter, however, [REDACTED] thought that the wording of the e-mail was "too vicious" for language she would normally attribute to [REDACTED]

[REDACTED] believed that she was told by an FBI Agent not to mention the e-mail to [REDACTED] and the computer was initially placed in a locked room to save the hard drive for possible future collection. [REDACTED] came into the center and was told that the computer was not operating.

One month to six weeks later [REDACTED] came back into the center and the computer was back in the computer room and in operation, however, somebody was using it. When [REDACTED] saw [REDACTED] she told him that he could not use the computer to send e-mail messages. When he asked why, she said she would talk to him later.

During the same visit [REDACTED] came up to her and told her he was going to sue her if he couldn't use the computer.

[REDACTED] informed [REDACTED] not to threaten her and that people who made threats get into a lot of trouble. [REDACTED] responded "Oh you found it". [REDACTED] responded affirmatively and they began talking about the e-mail. She told [REDACTED] he was going to get in a lot of trouble and that Kinko's copy shop was also going to make him quit using the computer. [REDACTED] responded that he wasn't doing anything wrong at Kinko's. [REDACTED] then asked why she should believe him and may have mentioned other possible trouble he could be in. [REDACTED] responded "I better destroy the addresses". When asked what address he was referring to, [REDACTED] told [REDACTED] he had been sending letters to various people.

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279C-DL-83531, 279C-DL-83574

Continuation of FD-302 of [REDACTED]

, On 08/10/00 , Page 3

She does not recall obtaining any details concerning the content of the letters or the addressees, but when she asked him when he had sent the last letter, he responded "yesterday". She asked him who the letter was sent to, and he stated JERRY FALWELL and the President of the SOUTHERN BAPTIST CONVENTION.

[REDACTED] instructed him not to destroy the list of addresses and to bring it to her so that he could say he had cooperated with the center.

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The following day [REDACTED] furnished her with a handwritten list of individuals to whom he had sent letters. She stated the list was faxed to the FBI in Lubbock, Texas to Special Agent [REDACTED]

[REDACTED] stated that she believes that [REDACTED] told her that some of the letters had contained a threat regarding ANTHRAX, but she could not be sure of the other details. She stated that she told him that such threats would terrify people. He informed her that he wasn't going to do it anymore, and he stated he had only sent out one e-mail of a threatening nature. He stated he had sent the e-mail because he had stumbled on to the e-mail address of the person he had wanted to communicate with.

[REDACTED] stated that she has never observed [REDACTED] act out violently, stating that he is normally afraid of other people. [REDACTED] has known [REDACTED] longer than she has and has also said that she does not know him to be a violent person.

[REDACTED] attempted to locate the original list of addresses and names [REDACTED] had provided. However, she could not find the list. She stated she may have destroyed it after she faxed a copy to the FBI. She stated that she would continue to search for the letter and would notify the FBI if it was found.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2000

[redacted] also known as [redacted] date of birth [redacted] was contacted at his residence, [redacted] Eugene, Oregon. [redacted] who has no telephone was advised of the identities of the interviewing Agents. The interviewing Agents asked for and received permission to enter [redacted] apartment. An individual who identified himself as [redacted] date of birth [redacted] was in the apartment. He described himself as a friend of [redacted]. The interviewing agents asked [redacted] to leave the apartment during the interview and he subsequently left the premises.

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[redacted] was asked if he knew why the Federal Bureau of Investigation (FBI) was contacting him. He stated he believed it had to do with threatening e-mails and threatening letters and then stated, "I'm not going to do it anymore."

[redacted] advised he was being interviewed concerning threatening letters sent to numerous individuals throughout the United States. He was advised the interview would address the letters sent by [redacted] the reasons he sent the letters and what was going to happen after the interview. [redacted] stated if something was going to happen to him he might need an attorney.

[redacted] was advised that he was not in custody and that the interviewing Agents were not going to arrest him at the conclusion of the interview. Thereafter [redacted] agreed to be interviewed concerning this matter.

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When asked to whom he had sent threatening letters, [redacted] stated he had provided a list of individuals to [redacted] of Laurel Hill Center where he "socializes." He advised that the interviewing Agents should talk to her about the list and stated he had no problem with the interviewing Agents talking to [redacted] about the letters.

When asked what names he remembered sending letters to, [redacted] furnished the following information:

Investigation on 8/10/2000 at Eugene, Oregon
279C-KC-81013, 279C-ME-53259, 279C-SU-50408
File # 279C-DL-83531, 279C-DL-83574, 44 Date dictated 8/10/2000
by SA [redacted] DWM:msr

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 2

He stated he sent letters to [redacted] who he described as his [redacted] at Austin Junior High School in Amarillo, Texas in 1976 when [redacted] was in the 7th Grade. The letter stated, "You are going to be a dead gestapo pig." He also recalled a letter which stated words to the effect of, "You may not remember me but I remember you. I never forget a name."

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[redacted] stated the reason he sent the letters to [redacted] is that [redacted] had "paddled" him twice when he was in school. When asked how many letters he sent to [redacted] stated, "quite a few." He also acknowledged he sent [redacted] an e-mail which contained harassing-type language. [redacted] also advised one of the letters he sent to [redacted] had a note which stated, "have a nice day. You have been exposed to anthrax."

[redacted] recalls sending letters to [redacted] a school teacher in Albuquerque, New Mexico. [redacted] was a teacher of his at Lee Bivens Elementary School in Amarillo, Texas. The letter he sent to her had what he described as anti-catholic messages such as, "You are a filthy catholic pig nosed slut," and contained a picture of a pig. He stated he also sent her a letter which stated, "have a nice day. You have been exposed to anthrax." He stated that letter was sent either in 1998 or 1999. He believed he was in her class in 1973 or 1974. He could not recall what grade he was in at the time, stating he was in a special education program and that she mistreated him by raising her voice at him.

[redacted] stated he sent letters to [redacted] who he described as his [redacted] teacher at Austin Junior High in 1975 or 1976. He believes she is currently a business woman living near Dallas, Texas. The letter he sent to [redacted] included calling her a filthy pig nosed slut as well as a "have a nice day. You have been exposed to anthrax," note. His motive for sending the letter to [redacted] was that she had raised her voice at him.

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[redacted] recalled sending letters to [redacted] who was his [redacted] teacher and who currently resides in Colorado. [redacted] was a [redacted] teacher at Austin Middle School and [redacted] recalled sending a letter stating, "You are going to be a dead fink." He stated he wanted to get back at him for threats [redacted] made to him in 1975 or 1976. He stated [redacted] threatened to send [redacted] to [redacted] to be paddled. He believed he may have sent [redacted] a "have a nice day. You have been exposed to anthrax" letter but he was not sure.

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Continuation of FD-302 of

, On 8/10/2000, Page 3

[redacted] recalled sending letters to [redacted] of Arkansas City, Kansas. [redacted] described [redacted] as [redacted] Pershing Elementary School who gave him a "whack" on the rear end with his hand. [redacted] then stated, "I thought the Postal Inspectors would do this," inquiring as to the investigation concerning the threatening letters. He stated he may have used an obscenity in his letter to [redacted] calling him a "son-of-a-bitch." When asked if he had sent [redacted] a "have a nice day. You have been exposed to anthrax," letter [redacted] stated he might have sent him such a letter.

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[redacted] stated he did send a letter containing a note stating, "have a nice day. You have been exposed to anthrax," to [redacted] of the Southern Baptist Convention in Nashville, Tennessee. He stated he "maybe" sent two letters, the last one being in July, 2000 and the first approximately March, 1999. When asked why he would have sent such a letter to the Southern Baptist Convention, [redacted] stated he has disagreements with their policies on the equal rights amendment, abortion issues, and the oppression of women. He also believes that the Southern Baptist Convention is involved in a conspiracy to split the southern part of the United States away from the northern part of the United States.

[redacted] sent a letter with a note stating, "have a nice day. You have been exposed to anthrax," to the Mormon Church in Salt Lake City, Utah. He stated he obtained the address for the church as well as the Southern Baptist Convention from the World Almanac. He sent the letter to the Mormon Church because he disagreed with their religious views on issues such as smoking, consumption of alcohol, coffee, and tea as well as the position of the church on the equal rights amendment and that he feels the church oppresses women.

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[redacted] stated at no time did he ever actually have access to anthrax stating that he just wanted to induce some "psychological pressure" on the recipients of the letters to get back at them. He stated he realizes it is very dangerous to deal with anthrax and that he was aware it was wrong to make such threats but that he did not think he would get caught.

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of [REDACTED]

, On 8/10/2000, Page 4

He stated he had been told last month by his counselor at Laurel Hill, [REDACTED] to expect a visit from authorities concerning the threatening or harassing letters.

At this point [REDACTED] asked if he had a right to an attorney. [REDACTED] was advised that he did have the right to consult with an attorney if he wanted to do so. He was asked if he wished to speak to an attorney and he stated, "Not right now."

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[REDACTED] stated he sent no other letters threatening anthrax. However, he did send other letters which he considered harassing-type letters and included the following individuals:

[REDACTED] of Amarillo, Texas was the recipient of one of [REDACTED] letters because he was [REDACTED] Bivens Elementary School. [REDACTED] believes he called [REDACTED] a son-of-a-bitch and mentioned that he should be in a criminal insane facility.

[REDACTED] acknowledged that he had sent a letter to a [REDACTED]. He believes [REDACTED] was a [REDACTED] who had been doing a show on [REDACTED] in Alva, Oklahoma in approximately 1980 or 1982. [REDACTED] had been asked to be one of a number of people on the stage during the presentation and then was "kicked off the stage" because he was "not concentrating too good". The letter to [REDACTED] called him a "bigot bastard," and did not contain an anthrax threat.

[REDACTED] acknowledged sending a letter to [REDACTED] who he described as [REDACTED] Austin Middle School. The letter sent to [REDACTED] called him a pig and stated he was very hateful. [REDACTED] stated he does not personally know [REDACTED] but since he has the same job which [REDACTED] had, he sent him a letter for that reason.

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[REDACTED] stated he sent a letter to [REDACTED] who lives in Colorado. He described [REDACTED] as a school teacher in Guymon, Oklahoma in 1968 to 1969 who was his [REDACTED] teacher. The motive for the letter was that she was too rough with him and that she berated him. He believes the letter he sent to [REDACTED] had words to the effect, "Damn, fucking bitch," but contained no threat of anthrax.

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 5

[redacted] was asked if he had made a harassing-type telephone call to [redacted] in 1996. He stated he had made such a call and that he had obtained her telephone number from a phone disk in a computer at the Eugene Public Library. He believed he called her a "filthy, catholic pig faced slut." When asked about other threatening telephone calls, [redacted] stated, "That's about it." Regarding his dislike of the catholic religion, [redacted] indicated he believed that the jails were filled with catholic criminals.

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When [redacted] was asked how many letters he believed he wrote, he initially stated 50 to 60. He then stated that there could be as many three times that number. He stated the last letter he sent was in July of 2000 when he sent a "have a nice day. You have been exposed to anthrax," letter to the Reverend Jerry Falwell of Lynchburg, Virginia. He stated the motive for that letter was that he did not like things that Falwell talks about.

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[redacted] repeated that he had given a list of the people he had written letters to to [redacted] of the Laurel Hill Center. He stated he provided her the list to hang on to, "just in case". When asked in case of what, [redacted] stated she would be the person to obtain a better explanation than he would be. He again stated that he had no problem with the interviewing Agents talking to [redacted] about the letters.

[redacted] furnished the following personal background:

Name
Also Known As
Date of Birth
Race
Sex
Social Security
Number
Height
Weight
Hair
Eyes
Occupation

Education

[redacted]
White
Male

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[redacted]
5'10"
200 pounds
Brown
Brown
None, receiving social security
disability for diagnosed
schizophrenia
Eighth Grade

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 6

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Father

(Deceased, 1996)

Mother

(Deceased, 1982)

[redacted] stated he was born in Roseburg, Oregon and lived in Roseburg until approximately 1966 when he moved to Alva, Oklahoma until 1968. From 1968 to 1969 he resided in Guymon, Oklahoma. In 1969 he moved to Wichita, Kansas to live with [redacted] who committed suicide in 1989. He lived in Arkansas City, Kansas in 1969, Bozeman, Montana 1969 to 1970 and stayed in Amarillo, Texas from 1970 to 1976. He returned to Alva, Oklahoma during the period 1976 to 1977 and was briefly in Billings, Montana during 1977. During late 1977, he was ordered to go to the Sand Springs Children's Diagnostic and Evaluation Center in Tulsa, Oklahoma and then was committed from March of 1978 through 1980 to the Oklahoma State Mental Hospital in Norman, Oklahoma where he stayed in the children's ward as well as the vocational ward. He resided in Alva, Oklahoma during 1980 to 1982, Avendale, Arizona in 1982, and lived in Crescent City, California during 1982 and 1983. He moved to Eugene, Oregon in 1983 and has been residing at the above address since 1988.

[redacted] stated his parents divorced in 1970 and he spent a lot of time living with relatives subsequent to that time.

[redacted] stated he has been diagnosed as a chronic schizophrenic and takes the following medications: Benztropine; Trifluoperazine; and Hydroxyzine.

When asked why he began writing the letters in 1996, [redacted] stated, "To get back at certain individuals." He stated he located the individuals through the telephone disc and had telephonically contacted the Texas Education Department to locate [redacted] and then contacted the Albuquerque School District, Personnel Office, to contact [redacted]. [redacted] stated he did not know a [redacted].

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279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 7

Regarding previous arrests, [redacted] stated he was arrested in 1977 in Alva, Oklahoma at age 15. He believed he was arrested by the Sheriff's Office and Police Department as a result of threatening telephone calls made to a newspaper in which he stated he wanted to "get some girls." He stated he did not know what the ultimate judicial process was but stated as a result of this arrest, he had been sent to the Sand Springs Evaluation Center in Tulsa, Oklahoma and subsequently committed to the Oklahoma State Hospital in Norman, Oklahoma during the period 1978 to 1980.

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[redacted] stated he has no intention of hurting any of the people to whom he directed letters, stating he only wanted to induce "psychological pressure".

[redacted] was shown copies of the following letters which he acknowledged writing by writing, "I wrote this letter," and signing his name:

1. A letter to MacKenzie Junior High School, Lubbock, Texas, Attention: [redacted] April 22, 1999.

2. A letter to MacKenzie Junior High School, Lubbock, Texas, month not readable, year 1998.

3. A letter to [redacted] postmarked March, 1999.

4. A letter to [redacted] postmarked May, 1997.

5. A letter to Hawthorne Elementary School, Albuquerque, New Mexico, Attention: [redacted] postmarked March 1, 1999.

6. A letter to Hawthorne Elementary School, Attention: [redacted] postmarked December 11, 1998.

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7. A letter to [redacted] possibly postmarked 1997.

8. A letter to [redacted] postmarked May 20, 2000.

9. A letter to [redacted] postmarked October, 1998.

10. A letter to [redacted] postmarked November, 1996.

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 8

[redacted] then requested and was provided a break to allow him to smoke a cigarette. Thereafter, he requested a cup of coffee which was also provided to him. [redacted] was shown the original of a federal grand jury subpoena issued by the United States Attorney's Office in Lubbock, Texas requesting his [redacted] read and understood the subpoena. He agreed to provide the [redacted] to the interviewing Agents in lieu of appearing in Lubbock, Texas.

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[redacted] then furnished handwriting exemplars which consisted of the addressing of letters to various individuals and writing the words, "Have a nice day. You have been exposed to Anthrax", and some other hand printed statements.

[redacted] was then asked if he was willing to provide a signed statement explaining what he did and his reason for doing so. He, thereafter, furnished the following signed statement:

"10 August, 2000

"I [redacted] make the following statement to Agents [redacted] of the Federal Bureau of Investigation, U.S. Department of Justice. No threats or promises have been made to me I was forced to quit school in the eighth grade. I have sent a lot of harassing and threatenly letters and one threatening e-mail message to people in certain places of the United States to get back at them for the wrong they have done to me. And to induce a little psychological pressure. Even though I have threatened them with Anthrax I do not have access to any. And I would like to apologize to those I have sent the letters and the e-mail message to and will not do it again.

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"These are the people I have sent the letters to

[redacted]

"SOUTHERN BAPTIST CONVENTION

"CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

279C-DL-83531, 279C-DL-83574,

Continuation of FD-302 of

, On 8/10/2000, Page 9

"I have co-operated thoroughly with the F.B.I. This is a true and correct statement and it might be used against me in a court of law."

"/s/

"Witnessed: /s/ SA, FBI, Eugene, Oregon, 8/10/00
"/s/ SA, FBI, 8/10/00."

Thereafter, [redacted] was fingerprinted and the interview was concluded. [redacted] was advised he would be notified in the event there would be additional questions concerning this matter. He was advised to contact his counselor, [redacted] to if he needed to discuss what he had done and the interview with the FBI Agents. He was further advised that if he had any concerns or questions concerning what was going to happen with him, to immediately contact the FBI or his counselor.

A copy of [redacted] signed statement is attached hereto.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/21/2000

To: National Security

Attn: SSA [redacted]

CIRG

DT/WMDOU

Dallas

SSA [redacted]

NTAVC

Kansas City

SA [redacted]

SA [redacted]

Lubbock RA

Memphis

SA [redacted]

Wichita RA

~~Salt Lake City~~

SA [redacted]

SA [redacted]

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From: Portland

Eugene RA

Contact: SA [redacted]

RAM
Approved By: [redacted]

Drafted By: [redacted] msr

Case ID #: 279C-DL-83531 (Pending) - 88
279C-DL-83574 (Pending) - 68
279C-KC-81013 (Pending) - 98
✓ 279C-ME-53259 (Pending) - 45
279C-SU-50408 (Pending) - 52

Title: [redacted] aka

Victim,
MC KENZIE JUNIOR HIGH SCHOOL,
54012 12TH STREET,
LUBBOCK, TEXAS;
WMD-DT-ANTHRAX THREAT
OO: DALLAS, TEXAS

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION AND ANTHRAX THREAT

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Synopsis: Subject and [redacted] a mental health counselor interviewed at Eugene, Oregon. Subject admitted to writing letters containing Anthrax threat, other threatening letters, one E-mail message to [redacted] and a telephone call to [redacted] in 1996.

Reference: 279C-DL-83531 Serial 84

Reviewed By [redacted]

head to
SA [redacted] JE
and clear.

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DE
8/24/00

To: National Security From: Portland
Re: 279C-DL-8353 08/21/2000

Administrative: For information of receiving offices, investigation indicates [redacted] is on Social Security Disability for a schizophrenic condition. During interview, [redacted] exhibited the ability to recall events as well as the awareness he had written the threatening letters, e-mail and the telephone call in question, and that such actions were wrong. However, [redacted] mental condition was apparent and readily observable during interview. Lead covered at Eugene, Oregon.

Enclosure(s): For all offices two copies of FD-302s setting forth details of interviews with [redacted] 08/10/2000.

Enclosed for Dallas: 1) Original and one copy of an FD-302 setting forth details of [redacted] interview 08/10/2000; 2) Original interview notes of [redacted] interview; 3) Original signed statement written by [redacted] 08/10/2000; 4) Copies of threatening letters which have been initialed by [redacted] as letters he authored; 5) Original and one copy of federal grand jury subpoena [redacted]

[redacted] 8) Original and one copy of FD 302 setting forth interview of [redacted] /10/2000.

Details: For information of receiving offices, record checks concerning [redacted] conducted at Eugene, Oregon 08/07/2000 with no criminal record listed. A check of local police records concerning [redacted] failed to indicate any police contact other than [redacted] being reported as the victim or complainant of thefts in 1993 and 1997. [redacted] address was provided as [redacted] Eugene, Oregon. [redacted] was listed as having Oregon Identification card number [redacted] originally issued 02/17/1983.

On 08/09/2000, the facts of this case were discussed with Assistant United States Attorney (AUSA) [redacted] Eugene, Oregon, telephone number [redacted]. After hearing the facts of the case and the apparent mental condition of [redacted] AUSA [redacted] indicated he would be agreeable to work with the AUSA in Lubbock, Texas to resolve this issue pending completion of the investigation and interview of [redacted]

On 08/10/2000, [redacted] was contacted at his residence. [redacted] indicated he was aware of why the Agents were interviewing him and, thereafter, admitted to writing letters containing the statement, "Have a nice day. You have

To: National Security From: Portland
Re: 279C-DL-83531, 08/21/2000

been exposed to Anthrax," to [redacted]
[redacted] the Southern Baptist Convention, and the
Church of Jesus Christ of Latter Day Saints. He also
acknowledged writing harassing or threatening letters to the
above individuals as well as [redacted]
[redacted]

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He also stated that in 07/2000, he had written a letter
to the Reverend Jerry Falwell in Lynchburg, Virginia, which also
contained a note stating, "Have a nice day. You have been
exposed to Anthrax."

With the exception of the church entities and [redacted]
[redacted] all of the other individuals are, or were, involved in
the educational field. All except for [redacted] were former
teachers or the case of [redacted]. He
stated he wrote the letter to [redacted] because he is [redacted]
[redacted] Austin Middle School. He stated
[redacted] was a [redacted] who had been performing a [redacted]
presentation at Alva, Oklahoma in 1980-1982 and who kicked him
off the stage because he was "not concentrating too good."

[redacted] stated he wrote the letters to induce
"psychological pressure" on the recipients. He stated he had no
access to the Anthrax virus and never planned to commit any
violence against of the recipients.

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[redacted] also admitted that he had been responsible for
the telephone call to [redacted] in 1996 in which he believed
he called her a, "filthy, catholic pig faced slut." The letters
to the religious entities were based on [redacted] disagreement
with the churches beliefs or statements concerning such things as
the equal rights amendment, oppression of women, and the use of
alcohol, tobacco, and caffeine.

[redacted] acknowledged writing the letters which were
submitted to Portland as enclosures in the referenced EC from
Dallas. Pursuant to a federal grand jury subpoena he provided
[redacted] [redacted] also
furnished a signed statement in which he admitted to his acts.

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Contact with [redacted] counselor at the Laurel Hill
Center where Dressler "socializes" determined that [redacted] is a
disorganized schizophrenic who has shown no violent tendencies.

To: National Security From: Portland
Re: 279C-DL-83531, 08/21/2000

He has been admonished for sending e-mails on the Laurel Hill computer, however, he has not committed any violent acts. [redacted] has resided in the same apartment since 1988 and is receiving Section 8 housing assistance and social security supplemental income disability payments for his schizophrenia. He acknowledged he is taking three medications which have been prescribed to him by his [redacted] at the mental health facility in Eugene, Oregon.

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[redacted] has an eighth grade education and was committed to the Oklahoma State Mental Hospital in Norman, Oklahoma during 1978 to 1980 after an evaluation at a state facility in Tulsa, Oklahoma apparently based on a 1977 arrest for making threatening telephone calls to a local newspaper.

The interviews of [redacted] are being furnished to all recipients. [redacted] and the copies of letters he initialed are being provided to Dallas for subsequent dissemination and examination.

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To: National Security From: Portland
Re: 279C-DL-83531, 08/21/2000

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information read and clear.
SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION AND ANTHRAX THREAT

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2001

To: National Security Division Attn: SSA [redacted]

Dallas

Kansas City

Memphis

Salt Lake City

Richmond

DT- WMDOU

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

, Lubbock RA
Witchita RA

From: Portland

Eugene RA

Contact: SA [redacted]

Approved By: [redacted]

MLM/NIS

Drafted By: [redacted]

slg

Case ID #: 279C-PD-45873 (Pending)~3
279C-DL-83531 (Pending)
279C-DL-83574 (Pending)
279C-KC-81013 (Pending)
279C-ME-53259 (Pending)-47
279C-SU-50408 (Pending)
279C-RA-48656 (Pending)

Title: [redacted]

aka

THREATENING COMMUNICATIONS
WMD-DT- ANTHRAX THREAT
OO: PORTLAND

ARMED AND DANGEROUS
SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION/ANTHRAX THREAT

Synopsis: Complaint filed for US Magistrate Judge, Eugene,
Oregon, February 12, 2001, subject appeared upon summons February
14, 2001. Scheduled for presentation to Federal Grand Jury [redacted]

Reference: 279C-PD-45873 Serial 1

Enclosure(s): Enclosed for Dallas/Lubbock RA is one copy of an
authorized complaint and affidavit based on information provided
by SA [redacted] Lubbock RA.

Reviewed By: [redacted]

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OSA lead
DSE (D)
03/22/01

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b3

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b7C

To: National Security Division From: Portland
Re: 279C-PD-45873, 03/19/2001

Details: An authorized complaint charging captioned subject with violation of Title 18, USC Section 876, Mailing threatening communications, was filed before United States Magistrate Judge Thomas M. Coffin in Eugene, Oregon, February 12, 2001. A summons was issued and served on subject [redacted] same date. Dressler appeared before US Magistrate on February 14, 2001,

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Presentation of this matter to Federal Grand Jury [redacted] scheduled for [redacted] If not already provided, receiving offices are requested to provide pertinent [redacted] in this matter to Portland.

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Portland will keep receiving offices apprised of prosecutive status of subject.

To: National Security Division From: Portland
Re: 279C-PD-45873, 03/19/2001

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

DALLAS

AT DALLAS

Read and clear.

Set Lead 3:

KANSAS CITY

AT KANSAS CITY

Read and clear.

Set Lead 4:

SALT LAKE CITY

AT SALT LAKE

Read and clear.

Set Lead 5:

MEMPHIS

AT MEMPHIS

Read and clear.

Set Lead 6:

RICHMOND

AT RICHMOND

Read and clear.

To: National Security Division From: Portland
Re: 279C-PD-45873, 03/19/2001

ARMED AND DANGEROUS
SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION/ANTHRAX THREAT

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-04-2010 BY 60322 uc/lp/stp/lis

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2001

To: Memphis

From: Memphis

Squad 7/ Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *ge*

Case ID #: 279C-ME-53259 (Pending) - 50

Title: CHANGED

aka

SOUTHERN BAPTIST CONVENTION - VICTIM
109 Commerce Street
Nashville, Tennessee
DT - WMD THREAT

Synopsis: Summary update and request Pending Inactive status

Previous Title: Title marked "Changed" to reflect that the subject, who was previously unknown, has been identified as [REDACTED] Title previously carried as "UNSUB(s); [REDACTED] DT-WMD THREAT."

Details: On 2/9/2001 AUSA [REDACTED] Nashville, Tennessee was informed of developments in captioned case as detailed in background information below. AUSA [REDACTED] agreed that prosecution of this matter should be joined with related cases being prosecuted by AUSA [REDACTED] Eugene Oregon. On [REDACTED] [REDACTED] was indicted by the Federal Grand Jury, [REDACTED] on eight counts of violation of U.S. Code Section 876, Mailing threatening communications. [REDACTED] was indicted for each of the letters to victims threatening anthrax exposure (including captioned matter) as well as a threatening letter to [REDACTED] of Aurora, Colorado. [REDACTED] was arraigned in U.S. Magistrate Court in Eugene on 4/02/2001. Trial is set to commence 7/25/2001 with a pre-trial conference scheduled for 7/9/2001. [REDACTED] competence is being assessed.

By way of background, in June of 1999, the FBI was made aware of numerous threatening communications received by three individuals who reside in Lubbock and Lewisville, Texas and

*Place in
status.*

4/27/01

Reviewed By: [REDACTED]

To: Memphis From: Memphis
Re: 279C-ME-53259, 04/26/2001

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Arkansas City, Kansas. These locations are covered by the Dallas and Kansas City Divisions.

These individuals, [REDACTED] had received numerous hand-written death threat letters and anthrax threat letters which bore a Eugene, Oregon, postmark since 1997. Initially, these letters were not taken seriously, but, as additional letters were received and now were mentioning anthrax, these incidents were reported to the FBI. Examples of the these letters stated:

"YOU ARE GOING TO BE A DEAD GESTAPO PIG!"

"HAVE A NICE DAY! YOU HAVE BEEN EXPOSED TO ANTHRAX."

As a result of these letters, the National Center for the Analysis of Violent Crime (NCAVC) was initially contacted by FBI Dallas and Kansas City as to level of threat and any other information of lead value. The NCAVC advised in telephonic consultations, and it was also apparent to investigators, that these letters appeared to be written by the same individual. This was later confirmed by laboratory analysis. Further, it was opined by the NCAVC that the level of threat appeared to be low, due to a lack of specific knowledge about anthrax nor anything else mentioned in the letters to enhance the credibility of the letter writer. The letters tested negative for anthrax. However, because of the brevity of the writings to be assessed, the NCAVC was limited in providing additional information of lead value. It was opined however, that these letters were written by a white male, probably in his mid to late thirties. It was further suggested that additional background or victimology was needed to determine motivation of the writer and if there is a common link between all the victims.

As additional letters were received by the individuals previously mentioned, new letters were received by other individuals to include religious groups and other organizations.

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On 03/05/1999 [REDACTED] in the office of the Executive Committee for the Southern Baptist Convention opened an envelope addressed to that office. Enclosed was one piece of paper approximately three inches by five inches in size which read. "HAVE A NICE DAY. YOU HAVE BEEN EXPOSED TO ANTHRAX!" [REDACTED] another employee picked up the paper and the envelope with a paper towel and moved to an adjacent office. No powder, stain or foreign substances were observed in the envelope or on the letter.

To: Memphis From: Memphis
Re: 279C-ME-53259, 04/26/2001

The envelope was postmarked in Eugene, Oregon and addressed to the SOUTHERN BAPTIST CONVENTION, EXECUTIVE COMMITTEE, 901 COMMERCE STREET, NASHVILLE, TENNESSEE 37203-3620. There was no return address.

The Hazardous Materials team of the Metropolitan Nashville Office of Emergency Management responded to the incident and packaged the letter, paper clip and papertowel in two plastic ziplock bags inside a hard container. The FBI then took custody. Three individuals who were in close proximity to the letter were decontaminated. Based on information provided by FBIHQ, it appeared that the letter was in some ways similar to threat letters received in other divisions. The letter was forwarded to a designated laboratory whose analysis determined that no hazardous materials were present.

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The latter letters were more detailed which allowed for more analysis. One of the letters stated that the writer was a former student of [redacted] the captioned victim. It was determined through investigation that [redacted] was also a [redacted] and that [redacted] was a former teacher. Further analysis of the letters continued to suggest a lower level of threat, however, detailed a real or perceived wrong inflicted on the writer allegedly perpetrated by those who received letters. It was additionally suggested that as a result of the verbiage and disorganization seen in these letters that the writer may be suffering from some mental health issue.

Over time, a number of individuals were being looked at as potential suspects based upon information developed through contacts with the victims.

In May of 2000 [redacted] reported additional letters and an e-mail sent to his school account. This was subsequently traced to a outpatient mental health facility in Eugene, Oregon. Ultimately, subject [redacted] a white male, age [redacted] a diagnosed schizophrenic, was developed as a prime suspect through investigation. [redacted] was a former student and believed he had been treated unfairly or unjustly by some of the letter recipients.

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Records checks concerning [redacted] were conducted at Eugene, Oregon on 08/07/2000 with no criminal record listed. A check of local police records concerning [redacted] failed to indicate any police contact other than [redacted] being reported as the victim or complainant of thefts in 1993 and 1997. [redacted] address was provided as [redacted] Eugene, Oregon. [redacted] was listed as having Oregon Identification card number [redacted] originally issued 2/17/1983

To: Memphis From: Memphis
Re: 279C-ME-53259, 04/26/2001

The NCAVC assisted with an interview approach to [redacted] This was accomplished through a conference call with SSA [redacted] of the NCAVC and [redacted] counselor at the outpatient facility. Information developed by SSA [redacted] was then provided to SA [redacted] FBI Eugene RA as part of a interview strategy. Through the efforts of SA [redacted] admitted his involvement in this matter.

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Contact with [redacted] counselor at the Laurel Hill Center where [redacted] "socializes" determined that [redacted] is a disorganized schizophrenic who has shown no violent tendencies. He has been admonished for sending e-mails on the Laurel Hill computer, however, he has not committed any violent acts. [redacted] has resided in the same apartment since 1988 and is receiving Section 8 housing assistance and social security supplemental income disability payments for his schizophrenia. He acknowledged he is taking three medications which have been prescribed to him by his [redacted] at the mental health facility in Eugene, Oregon.

[redacted] has an eighth grade education and was committed to the Oklahoma State Mental Hospital in Norman, Oklahoma during 1978 to 1980 after an evaluation at a state facility in Tulsa, Oklahoma apparently based on a 1977 arrest for making threatening telephone calls to a local newspaper [redacted] is on Social Security Disability for the schizophrenic condition.

On 08/09/2000, the facts of this case were discussed with Assistant United States Attorney (AUSA) [redacted] Eugene, Oregon, telephone number [redacted] After hearing the facts of the case and the apparent mental condition of Dressler, AUSA [redacted] indicated he would be agreeable to work with the AUSA in Lubbock, Texas to resolve this issue pending completion of the investigation and interview of [redacted]

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On 08/10/2000, [redacted] was contacted at his residence. [redacted] indicated he was aware of why the Agents were interviewing him and, thereafter, admitted to writing letters containing the statement, "Have a nice day. You have been exposed to Anthrax," to [redacted] [redacted] the Southern Baptist Convention, and the Church of Jesus Christ of Latter Day Saints. He also acknowledged writing harassing or threatening letters to the above individuals as well as [redacted]

To: Memphis From: Memphis
Re: 279C-ME-53259, 04/26/2001

He also stated that in 07/2000, he had written a letter to the Reverend Jerry Falwell in Lynchburg, Virginia, which also contained a note stating, "Have a nice day. You have been exposed to Anthrax."

With the exception of the church entities and [redacted] all of the other individuals are, or were, involved in the educational field. All except for [redacted] were former teachers or the case of [redacted]. He stated he wrote the letter to [redacted] because he is [redacted] at Austin Middle School. He stated [redacted] was a [redacted] who had been performing a [redacted] presentation at Alva, Oklahoma in 1980-1982 and who kicked him off the stage because he was "not concentrating too good."

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[redacted] stated he wrote the letters to induce "psychological pressure" on the recipients. He stated he had no access to the Anthrax virus and never planned to commit any violence against of the recipients.

[redacted] also admitted that he had been responsible for the telephone call to [redacted] in 1996 in which he believed he called her a, "filthy, catholic pig faced slut." The letters to the religious entities were based on [redacted] disagreement with the churches beliefs or statements concerning such things as the equal rights amendment, oppression of women, and the use of alcohol, tobacco, and caffeine.

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[redacted] acknowledged writing the letters which were submitted to Portland Dallas Division. Pursuant to a federal grand jury subpoena he provided [redacted]

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[redacted] also furnished a signed statement in which he admitted to his acts.

During interview, [redacted] exhibited the ability to recall events as well as the awareness he had written the threatening letters, e-mail and the telephone call in question, and that such actions were wrong. However, [redacted] mental condition was apparent and readily observable during interview.

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AUSA Eugene, Oregon, authorized the filing of an authorized complaint on captioned subject before US Magistrate Judge, Eugene, Oregon, Portland initiating investigation for prosecution purposes.

On October 20, 2000, AUSA [redacted] was advised that the Assistant US Attorney in Lubbock preferred that prosecution ensue in Oregon to encompass all of the letters written by [redacted]. AUSA [redacted] subsequently contacted [redacted] the Mental

To: Memphis From: Memphis
Re: 279C-ME-53259, 04/26/2001

Health Counselor, familiar with [redacted] concerning [redacted] behavior since the FBI interview. [redacted] indicated [redacted] told her he had communicated some type of a threat to [redacted] subsequent to the interview. AUSA [redacted] that he would authorize the filing of a complaint charging [redacted] with mailing threatening communications in violation of Title 18, US Code Section 876.

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Based on information provided by Dallas Division, Lubbock RA, a complaint and affidavit have been prepared and provided to AUSA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2001

To: Memphis

Attn: SAC

From: Memphis

Squad 7/Nashville RA

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :mlem

Case ID #: 266A-ME-55317 (Pending)
266A-ME-C54261 (Pending)
266A-ME-54845 (Pending)
266A-ME-54761 (Pending)
266A-ME-U55094 (Pending)
✓ 279C-ME-53259 (Pending) - 51
300E-ME-C54714 (Pending)
300D-ME-C54744 (Pending)

Title: [REDACTED]

AOT - DT

Synopsis: SAC approval of files to be maintained in the Nashville Resident Agency (NVRA).

Details: Writer is requesting SAC approval for the above mentioned Domestic Terrorism files to be maintained in the NVRA.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2001

To: Memphis

Attn: SAC

From: Memphis

Squad 7/Nashville RA

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mle

Case ID #: 266A-ME-55317 (Pending) - 3
266A-ME-C54261 (Pending) - 34
266A-ME-54845 (Pending) - 58 17
266A-ME-54761 (Pending) -
266A-ME-U55094 (Pending) - 25
279C-ME-53259 (Pending) - 10
300E-ME-C54714 (Pending) - 10
300D-ME-C54744 (Pending) - 6

Title: [REDACTED]

AOT - DT

Synopsis: SAC approval of files to be maintained in the
Nashville Resident Agency (NVRA).

Details: Writer is requesting SAC approval for the above
mentioned Domestic Terrorism files to be maintained in the NVRA.

SAC [Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2001

To: Memphis

From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] JE

Case ID #: 279C-ME-53259 (Pending Inactive) - 53

Title: [REDACTED] aka

SOUTHERN BAPTIST CONVENTION - VICTIM
109 Commerce Street
Nashville, Tennessee
DT - WMD THREAT

b6
b7C

Synopsis: Update

Details: According to SA [REDACTED], Portland Division, on 7/09/2001, a status hearing was held in the U.S. District Court, Eugene, Oregon. Subject, [REDACTED] was present. AUSA [REDACTED] advised that the government was prepared to accept a "guilty but insane" plea from [REDACTED]. However, [REDACTED] will not accept the plea unless a responsible official in the state mental health system will agree to monitor [REDACTED] medication and report to the United States Attorney's Office and U.S. Probation in the event that [REDACTED] does not take his medication or is unavailable. [REDACTED] counsel, [REDACTED] agreed to the terms but advised that details concerning this matter have not yet been worked out.

②
JE

Based on the above, U.S. Magistrate Judge Tom Coffin vacated the 7/25/01 trial date and set a new status hearing for 7/23/01.

AUSA [REDACTED] U.S. Attorney's Office, Nashville, Tennessee, was apprized of the above developments on 7/24/01.

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Writer will monitor the status of the plea and maintain this file in a pending inactive status until resolution.

♦♦

Reviewed By [REDACTED]

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2001

To: Memphis

From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279C-ME-53259 (Pending Inactive) - 55

Title: [REDACTED], aka

SOUTHERN BAPTIST CONVENTION - VICTIM
109 Commerce Street
Nashville, Tennessee
DT - WMD THREAT

Synopsis: Update

Details: On 12/04/2001, SA [REDACTED], Portland Division, advised that on the previous day, subject, [REDACTED] signed a Pre Trial Diversion document, effectively agreeing to continued monitoring of his mental health status. Given [REDACTED] mental condition, SA [REDACTED] and the AUSA in Eugene, Oregon, were satisfied with that resolution as opposed to a possible verdict of not guilty by reason of insanity.

AUSA [REDACTED] was advised of the above and that, upon receipt of complete details from Portland Division, writer would contact him regarding a press release.

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I: 339 JFE 01. EC

Reviewed By [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2001

To: National Security
Portland

Attn: SSA [REDACTED]

DT WMDOU

SA [REDACTED]

Eugene RA

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b7C

From: Memphis
Squad 7/Nashville RA
Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED] *RE*

Case ID #: 279C-ME-53259 (Closed) - 517
279C-PD-45873 (Pending) - 280

Title: [REDACTED] aka,

SOUTHERN BAPTIST CONVENTION-VICTIM
109 Commerce Street
Nashville, Tennessee
DT-WMD Threat

Synopsis: Lead covered. Request Memphis case be closed.

Details: [REDACTED] Executive Committee
Southern Baptist Convention, Nashville, Tennessee was contacted
by the writer on 12/18/2001. [REDACTED] was requested to notify
the writer if [REDACTED] has any further contact with the Southern
Baptist Convention Executive Committee.

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As all investigation in this matter is complete, it is
requested that this case be closed.

Close
12/19/01
12/20/01
Yg

RE

Reviewed By [REDACTED]

b2
b7E

To: National Security From: Memphis
Re: 279C-ME-53259, 12/18/2001

LEAD(s) :

Set Lead 1: (Adm)

PORTLAND

AT EUGENE, OR

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2002

To: National Security

Attn: SSA [REDACTED]

DT WMDOU

SSA [REDACTED]

DT WMDOU

SA [REDACTED]

SA [REDACTED]

Lubbock RA

SA [REDACTED]

Wichita RA

SA [REDACTED]

Nashville RA

SA [REDACTED]

SA [REDACTED]

b2
b6
b7C

Dallas

Kansas City

✓ Memphis

Richmond

Salt Lake City

From: Portland

Eugene RA

Contact: [REDACTED]

Approved By: [REDACTED]

NLS

Drafted By: [REDACTED]

Case ID #: 279C-PD-45873 (Pending)-29
279C-DL-83531 (Pending)
179C-DL-83574 (Pending)
279C-KC-81013 (Pending)
—279C-ME-53259 (Pending)-58
279C-RH-48656 (Pending)
279C-SU-50408 (Pending)

Title: [REDACTED]

AKA [REDACTED]

Threatening Communications,
WMD-DT-ANTHRAX THREAT
OO: PD

b6
b7C

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION

Synopsis: Close case.

Reference: 279C-PD-45873 Serial 22.

Details: Referenced communication provided details concerning
subject's Pretrial Diversion Agreement relating to the eight

Reviewed By: [REDACTED]

S SA [REDACTED]

b2
b7E

2/14/02
uc

To: National Security From: Portland
Re: 279C-PD-45873, 02/11/2002

count Indictment returned on 03/22/01. Investigation and prosecution is complete. In order to close this case, all outstanding AO leads will be discontinued.

To: National Security From: Portland
Re: 279C-PD-45873, 02/11/2002

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

DALLAS

AT DALLAS, TEXAS

Read and clear.

Set Lead 3:

DALLAS

AT LUBBOCK, TEXAS

Read and clear.

Set Lead 4:

KANSAS CITY

AT WICHITA, KANSAS

Read and clear.

Set Lead 5:

MEMPHIS

AT NASHVILLE, TENNESSEE

Read and clear.

Set Lead 6:

RICHMOND

AT RICHMOND, VIRGINIA

Read and clear.

To: National Security From: Portland
Re: 279C-PD-45873, 02/11/2002

Set Lead 7:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Read and clear.

SUBJECT SHOULD BE CONSIDERED DANGEROUS DUE TO MENTAL
CONDITION

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2002

To: Memphis

From: Memphis

Squad 7/Nashville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] E

Case ID #: 279C-ME-53259 (Closed) - 59

Title: [REDACTED] aka,

SOUTHERN BAPTIST CONVENTION - VICTIM
109 COMMERCE STREET
NASHVILLE, TENNESSEE

Synopsis: Evidence destroyed

Details: On 3/20/2002, at 11:30 AM, at the direction of AUSA [REDACTED]
[REDACTED] SA [REDACTED] destroyed evidence relating to above matter,
specifically, an envelope, an accompanying letter and a paper
towel, all designated as Laboratory number 990316016 BA AN.

♦♦

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OK 3/21/02

[REDACTED]

IAB

I: 0807201.EC

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 35

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Page 8 ~ b2, b7E

Page 16 ~ Referral/Direct

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